

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>Bubalus Resources Limited</b>
<b>ABN</b>	<b>17 654 970 751</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Alec Pismiris
<b>Date of last notice</b>	4 February 2025

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	A) Direct B) Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ol style="list-style-type: none"><li>1. ACP Investments Pty Ltd (Director &amp; Shareholder)</li><li>2. ACP Investments Pty Ltd &lt;The ACP Investment A/c&gt; (Director &amp; Shareholder)</li><li>3. Pismiris Holdings Pty Ltd (Director &amp; Shareholder)</li><li>4. ACP Investments Pty Ltd &lt;A&amp;L Pismiris S/F A/C&gt; (Director &amp; Shareholder)</li></ol>
<b>Date of change</b>	30 May 2025
<b>No. of securities held prior to change</b>	A: Nil B: <ol style="list-style-type: none"><li>1. 250,000 Fully Paid Ordinary Shares 75,000 Options exercisable at \$0.40 on or before 11 October 2026</li><li>2. 250,000 Fully Paid Ordinary Shares 1,061,750 Options exercisable at \$0.40 on or before 11 October 2026</li><li>3. 100,000 Fully Paid Ordinary Shares</li><li>4. 266,295 Fully Paid Ordinary Shares</li></ol>

+ See chapter 19 for defined terms.

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<b>Class</b>	Performance Rights
<b>Number acquired</b>	750,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$87,549
<b>No. of securities held after change</b>	<p>A: 750,000 Performance Rights, expiring three years from the date of issue</p> <p>B:</p> <ol style="list-style-type: none"> <li>250,000 Fully Paid Ordinary Shares 75,000 Options exercisable at \$0.40 on or before 11 October 2026</li> <li>250,000 Fully Paid Ordinary Shares 1,061,750 Options exercisable at \$0.40 on or before 11 October 2026</li> <li>100,000 Fully Paid Ordinary Shares</li> <li>266,295 Fully Paid Ordinary Shares</li> </ol>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Performance Rights issued to Directors as part of their remuneration package, approved by shareholders at the Company's General Meeting held on 29 May 2025.

## Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	-
<b>If prior written clearance was provided, on what date was this provided?</b>	-

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>Bubalus Resources Limited</b>
<b>ABN</b>	<b>17 654 970 751</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Brendan Borg
<b>Date of last notice</b>	14 April 2025

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ol style="list-style-type: none"><li>1. Mr Brendan James Borg &amp; Mrs Erin Belinda Borg &lt;Borg Family Super Fund A/C&gt; ( trustee / beneficiary)</li><li>2. Borg Geoscience Pty Ltd (director / shareholder)</li></ol>
<b>Date of change</b>	30 May 2025
<b>No. of securities held prior to change</b>	<ol style="list-style-type: none"><li>1. 1,524,779 Fully Paid Ordinary Shares</li></ol>
<b>Class</b>	<ol style="list-style-type: none"><li>a) Fully Paid Ordinary Shares</li><li>b) Performance Rights</li></ol>
<b>Number acquired</b>	<ol style="list-style-type: none"><li>a) 303,030</li><li>b) 3,000,000</li></ol>
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<ol style="list-style-type: none"><li>a) \$50,000</li><li>b) \$350,198</li></ol>

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+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	<ol style="list-style-type: none"> <li>1,827,809 Fully Paid Ordinary Shares</li> <li>3,000,000 Performance Rights, expiring three years from the date of issue</li> </ol>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Performance Rights issued to Directors as part of their remuneration package and Director participation in the Placement, approved by shareholders at the Company's General Meeting held on 29 May 2025.

## Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

## Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	-
<b>If prior written clearance was provided, on what date was this provided?</b>	-

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>Bubalus Resources Limited</b>
<b>ABN</b>	<b>17 654 970 751</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	William Oliver
<b>Date of last notice</b>	10 February 2025

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<ol style="list-style-type: none"><li>1. Mr William Alan Oliver + Mrs Bryony Nicolle Norman Oliver &lt;Maximillian Investment A/C&gt;</li><li>2. Mr William Alan Oliver + Mrs Bryony Nicolle Norman Oliver &lt;BANDB S/F A/C&gt;</li></ol>
<b>Date of change</b>	30 May 2025
<b>No. of securities held prior to change</b>	<ol style="list-style-type: none"><li>1. a) 50,000 Fully Paid Ordinary Shares b) 525,000 Options exercisable at \$0.40 on or before 11 October 2026</li><li>2. a) 290,909 Fully Paid Ordinary Shares</li></ol>
<b>Class</b>	Performance Rights
<b>Number acquired</b>	750,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$87,549

+ See chapter 19 for defined terms.

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### Change of Director's Interest Notice

<b>No. of securities held after change</b>	<ol style="list-style-type: none"> <li>1. <ol style="list-style-type: none"> <li>a) 50,000 Fully Paid Ordinary Shares</li> <li>b) 525,000 Options exercisable at \$0.40 on or before 11 October 2026</li> <li>c) 750,000 Performance rights, expiring three years from the date of issue</li> </ol> </li> <li>2. 290,909 Fully Paid Ordinary Shares</li> </ol>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Performance Rights issued to Directors as part of their remuneration package, approved by shareholders at the Company's General Meeting held on 29 May 2025.

### Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	-
<b>If prior written clearance was provided, on what date was this provided?</b>	-

<sup>+</sup> See chapter 19 for defined terms.