

Appendix 3Z

Final 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 30/9/2001.

Name of entity	Broken Hill Mines Limited
ABN	74 652 352 228

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Cameron Provost
Date of last notice	1 August 2024
Date that director ceased to be director	9 July 2025

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

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

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
The CDPVL Group Pty Ltd <Provost Family Trust A/C>* <i>*Number of securities held has been adjusted to reflect the effect of consolidation since the last director's interest notice was released.</i>	473,428 Fully paid ordinary shares ⁺ 62,501 CBHO listed options exercisable at \$0.80 and expiring on 12 December 2025 15,626 CBHOA listed options exercisable at \$0.48 and expiring on 16 May 2029 70,272 Fully paid ordinary shares (escrowed 24 months from re-quotation) ⁺ 12,500 Unlisted options exercisable at \$0.36 and expiring on 9 July 2030 (escrowed 24 months from re-quotation) ⁺ <i>⁺Includes 356,200 fully paid ordinary shares & 12,500 unlisted options issued under the Public Offer and as approved by shareholders at the General Meeting held on 20 June 2025.</i>

Part 3 – Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

⁺ See chapter 19 for defined terms.

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Introduced 30/9/2001.

Name of entity	Broken Hill Mines Limited
ABN	74 652 352 228

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	David Ward
Date of last notice	1 August 2024
Date that director ceased to be director	9 July 2025

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities*
187,500 Fully paid ordinary shares 168,750 CBHO listed options exercisable at \$0.80 and expiring on 12 December 2025
<i>*Number of securities held has been adjusted to reflect the effect of consolidation since the last director's interest notice was released.</i>

+ See chapter 19 for defined terms.

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Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

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

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities

Part 3 – Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.