

Appendix 3X

Initial 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.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Patrick Walta
Date of appointment	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

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

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

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	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	
Patrick Walta & Andrew Walta <FJB & Associates A/C>	40,136,999 Fully paid ordinary shares (escrowed 24 months from re-quotation) ⁺ 7,083,332 Unlisted options exercisable at \$0.36 and expiring on 9 July 2030 (escrowed 24 months from re-quotation) ⁺ 11,333,332 Unlisted options exercisable at \$0.50 and expiring on 9 July 2030 (escrowed 24 months from re-quotation) ⁺ ⁺ As issued under the <i>BHM Re-Compliance Prospectus</i> as part consideration for the acquisition of <i>Broken Hill Mines Holdings Pty Ltd.</i>

Part 3 – 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.

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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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.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Brent Walsh
Date of appointment	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
200,000 Board & management options expiring on 9 July 2030*
500,000 Board & management performance rights expiring on 9 July 2030*

*As outlined in the BHM Re-Compliance Prospectus released 2 June 2025.

+ See chapter 19 for defined terms.

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

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	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest. Tadji Superannuation Pty Ltd <B & M Walsh Super Fund A/C>	142,857 Fully paid ordinary shares ⁺ 140,543 Fully paid ordinary shares (escrowed 24 months from re-quotation) ⁺ 25,000 Unlisted options exercisable at \$0.36 and expiring on 9 July 2030 (escrowed 24 months from re-quotation) ⁺ <i>⁺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

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.

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.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Mark Hine
Date of appointment	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

200,000 Board & management options expiring on 9 July 2030*

500,000 Board & management performance rights expiring on 9 July 2030*

** As outlined in the BHM Re-Compliance Prospectus released 2 June 2025.*

+ See chapter 19 for defined terms.

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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 <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities

Part 3 – 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.

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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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.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Ian Plimer
Date of appointment	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
200,000 Board & management options expiring on 9 July 2030*
500,000 Board & management performance rights expiring on 9 July 2030*

* As outlined in the BHM Re-Compliance Prospectus released 2 June 2025.

+ See chapter 19 for defined terms.

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Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities

Part 3 – Director's interests in contracts

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

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