

# 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>	BMG Resources Limited
<b>ABN</b>	96 107 118 678

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>	Greg Hancock
<b>Date of last notice</b>	15 October 2020

### 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>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Director of Hancock Corporate Investments Pty Ltd
<b>Date of change</b>	8 August 2025
<b>No. of securities held prior to change</b>	<b>Greg Hancock</b> Nil  <b>Hancock Corporate Investments Pty Ltd</b> Performance Rights <ul style="list-style-type: none"><li>• 2,000,000 Tranche 1 Performance Rights</li><li>• 2,000,000 Tranche 2 Performance Rights</li><li>• 2,000,000 Tranche 3 Performance Rights</li><li>• 2,000,000 Tranche 4 Performance Rights</li></ul>

+ See chapter 19 for defined terms.

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	The terms and conditions of the Performance Rights are provided at Schedule 3 of the Company's Notice of Meeting announced to ASX on 28 August 2020
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	<p>Ordinary Shares  4,000,000 Ordinary Shares (fully paid) issued upon the exercise of those 2,000,000 Tranche 1 performance rights and 2,000,000 Tranche 2 performance rights which have vested.</p> <p>Further detail is provided in the Company's announcement on 12 June 2023 "Notice of vesting of Performance Shares and Performance Rights"</p>
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	No consideration is payable for the exercise of these rights, an estimated value of the ordinary shares issued is \$40,000

<b>No. of securities held after change</b>	<p><b>Greg Hancock</b>  Ordinary Shares</p> <ul style="list-style-type: none"> <li>• 4,000,000</li> </ul> <p><b>Hancock Corporate Investments Pty Ltd</b>  Performance Rights</p> <ul style="list-style-type: none"> <li>• 2,000,000 Tranche 3 Performance Rights</li> <li>• 2,000,000 Tranche 4 Performance Rights</li> </ul> <p>The terms and conditions of the Performance Rights are provided at Schedule 3 of the Company's Notice of Meeting announced to ASX on 28 August 2020</p>
<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	Exercise of performance rights which vested

+ See chapter 19 for defined terms.

## 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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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