



30 September 2020
BBX0C0RSXIASX018

Director Resignation

Due to logistical difficulties associated with his Christchurch location, particularly in the light of ongoing COVID-19 travel restrictions to both Perth and Brazil, Executive Director Jeff McKenzie has advised the Board of his intention to retire effective immediately.

BBX will appoint a CFO to be based in Perth and an administration executive to be based in Rio de Janeiro, providing additional on the ground support as BBX significantly increases its exploration and process development activities. A search has commenced to fill both positions.

Jeff McKenzie has agreed to provide consulting services to the Company during this transition phase.

BBX Minerals' Chairman Mike Schmulian comments: "Jeff has played a key role in ensuring the ongoing growth of the Company and I would like to sincerely thank him for his unstinting hard work and commitment over the past 8 years".

Mr McKenzie's Appendix 3Z is **enclosed**.

For more information:

André Douchane
CEO

About BBX Minerals Ltd

BBX Minerals Limited is a mineral exploration and technology company listed on the Australian Securities Exchange. Its major focus is Brazil, mainly in the southern Amazon, a region BBX believes is vastly underexplored with high potential for the discovery of world class gold and precious metal deposits.

BBX's key assets are the Juma East, Três Estados and Ema Gold Projects in the Apuí region, Amazonas State. The Company has 37km² of exploration tenements within the Colider Group, a prospective geological environment for gold, PGM and base metal deposits. The region is under-explored and has the potential to provide BBX with a pipeline of high-growth, greenfields precious metal discoveries.

BBX Minerals Ltd.
ASX: BBX
www.bbxminerals.com.au

Issued Capital
420.411 million shares
3.459 million options
12.395 million options
6.00 million performance rights

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Directors
André Douchane
Michael Schmulian
Will Dix

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	BBX Minerals Limited
ABN	82 089 221 634

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	Jeffrey Robert McKENZIE
Date of last notice	14 July 2020
Date that director ceased to be director	30 September 2020

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
(a) Jeffrey Robert McKenzie 7,748,081 Ordinary Shares
(b) Jeffrey Robert McKenzie and Heather Muriel McKenzie 20,000 Ordinary Shares

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
Nil	Nil

Part 3 – Director's interests in contracts

Detail of contract	Not Applicable
Nature of interest	Not Applicable
Name of registered holder (if issued securities)	Not Applicable
No. and class of securities to which interest relates	Not Applicable