

# 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>Burley Minerals Limited</b>
<b>ABN</b>	<b>44 645 324 992</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>	Stewart McCallion
<b>Date of last notice</b>	30 August 2024

### 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
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
<b>Date of change</b>	12 June 2025
<b>No. of securities held prior to change</b>	- 2,500,000 Performance Rights - 6,000,000 Unlisted Director Option
<b>Class</b>	Unlisted Director Options
<b>Number acquired</b>	Nil
<b>Number disposed</b>	833,333
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
<b>No. of securities held after change</b>	- 2,500,000 Performance Rights - 5,166,167 Unlisted Director Options

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<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>	Cancellation of Tranche 2 unlisted Director Options — vesting conditions are incapable of being met
--	---

## 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

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

# 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>Burley Minerals Limited</b>
<b>ABN</b>	<b>44 645 324 992</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>	Daniel Bahen
<b>Date of last notice</b>	16 May 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>	Yelverton Capital Pty Ltd Mr Bahen is a director of the entity)
<b>Date of change</b>	12 June 2025

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

<b>No. of securities held prior to change</b>	<b>Wilhenlu Pty Ltd</b> <ul style="list-style-type: none"> <li>- 3,375,000 Fully Paid Ordinary Shares</li> <li>- 187,500 Listed BURO Options</li> </ul> <b>Blu Bone Pty Ltd</b> <ul style="list-style-type: none"> <li>- 942,187 Fully Paid Ordinary Shares</li> <li>- 52,343 Listed BURO Options</li> </ul> <b>Blu Bone Pty Ltd ATF Bahen Share Trading Trust</b> <ul style="list-style-type: none"> <li>- 112,500 Fully Paid Ordinary Shares</li> <li>- 6,250 Listed BURO Options</li> </ul> <b>Longreach 52 Pty Ltd</b> <ul style="list-style-type: none"> <li>- 932,142 Fully Paid Ordinary Shares</li> <li>- 51,785 Listed BURO Options</li> </ul> <b>Malekula Projects Pty Ltd</b> <ul style="list-style-type: none"> <li>- 703,125 Fully Paid Ordinary Shares</li> <li>- 39,062 Listed BURO Options</li> </ul> <b>Yelverton Capital Pty Ltd</b> <ul style="list-style-type: none"> <li>- 2,500,000 Unlisted Director Options</li> </ul> <b>Seamist Enterprises Pty Ltd</b> <ul style="list-style-type: none"> <li>- 2,000,000 Fully Paid Ordinary Shares</li> </ul>
<b>Class</b>	Unlisted Director Options
<b>Number acquired</b>	Nil
<b>Number disposed</b>	400,000
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil

---

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held after change</b>	<b>Wilhenlu Pty Ltd</b> <ul style="list-style-type: none"> <li>- 3,375,000 Fully Paid Ordinary Shares</li> <li>- 187,500 Listed BURO Options</li> </ul> <b>Blu Bone Pty Ltd</b> <ul style="list-style-type: none"> <li>- 942,187 Fully Paid Ordinary Shares</li> <li>- 52,343 Listed BURO Options</li> </ul> <b>Blu Bone Pty Ltd ATF Bahen Share Trading Trust</b> <ul style="list-style-type: none"> <li>- 112,500 Fully Paid Ordinary Shares</li> <li>- 6,250 Listed BURO Options</li> </ul> <b>Longreach 52 Pty Ltd</b> <ul style="list-style-type: none"> <li>- 932,142 Fully Paid Ordinary Shares</li> <li>- 51,785 Listed BURO Options</li> </ul> <b>Malekula Projects Pty Ltd</b> <ul style="list-style-type: none"> <li>- 703,125 Fully Paid Ordinary Shares</li> <li>- 39,062 Listed BURO Options</li> </ul> <b>Yelverton Capital Pty Ltd</b> <ul style="list-style-type: none"> <li>- 2,100,000 Unlisted Director Options</li> </ul> <b>Seamist Enterprises Pty Ltd</b> <ul style="list-style-type: none"> <li>- 2,000,000 Fully Paid Ordinary Shares</li> </ul>
<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	Cancellation of Tranche 2 unlisted Director Options — vesting conditions are incapable of being met

**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

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

<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

---

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

# 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>Burley Minerals Limited</b>
<b>ABN</b>	<b>44 645 324 992</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>	Bryan Dixon
<b>Date of last notice</b>	16 May 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>	Warrior Strategic Pty Ltd (Mr Dixon is a director and shareholder/trustee of the entity)
<b>Date of change</b>	12 June 2025
<b>No. of securities held prior to change</b>	<b>Warrior Strategic Pty Ltd</b> <ul style="list-style-type: none"><li>- 795,849 Fully Paid Ordinary Shares</li><li>- 900,000 Tranche 1 Performance Rights</li><li>- 500,000 Tranche 2 Performance Rights</li><li>- 500,000 Tranche 3 Performance Rights</li><li>- 4,000,000 Unlisted Director Options</li><li>- 44,213 Listed BURO Options</li></ul> <b>Warrior Finance Pty Ltd</b> <ul style="list-style-type: none"><li>- 1,524,375 Fully Paid Ordinary Shares</li><li>- 84,687 Listed BURO Options</li></ul>
<b>Class</b>	Unlisted Director Options
<b>Number acquired</b>	Nil
<b>Number disposed</b>	600,000

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	<b>Warrior Strategic Pty Ltd</b> <ul style="list-style-type: none"> <li>- 795,849 Fully Paid Ordinary Shares</li> <li>- 900,000 Tranche 1 Performance Rights</li> <li>- 500,000 Tranche 2 Performance Rights</li> <li>- 500,000 Tranche 3 Performance Rights</li> <li>- 3,400,000 Unlisted Director Options</li> <li>- 44,213 Listed BURO Options</li> </ul> <b>Warrior Finance Pty Ltd</b> <ul style="list-style-type: none"> <li>- 1,524,375 Fully Paid Ordinary Shares</li> <li>- 84,687 Listed BURO Options</li> </ul>
<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	Cancellation of Tranche 2 unlisted Director Options — vesting conditions are incapable of being met

## 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

+ See chapter 19 for defined terms.



**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

---

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