

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

| | |
|----------------|-------------------------|
| Name of entity | Burley Minerals Limited |
| ABN | 44 645 324 992 |

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.

| | |
|---------------------|-----------------|
| Name of Director | Bryan Dixon |
| Date of last notice | 10 October 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.

| | |
|---|--|
| Direct or indirect interest | Indirect |
| Nature of indirect interest (including registered holder) <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) Warrior Finance Pty Ltd (Mr Dixon is a director and shareholder/trustee of the entity) |
| Date of change | 14 May 2025 |
| No. of securities held prior to change | Warrior Strategic Pty Ltd <ul style="list-style-type: none">- 707,422 Fully Paid Ordinary Shares- 900,000 Tranche 1 Performance Rights- 500,000 Tranche 2 Performance Rights- 500,000 Tranche 3 Performance Rights- 4,000,000 Unlisted Director Options Warrior Finance Pty Ltd <ul style="list-style-type: none">- 1,355,000 Fully Paid Ordinary Shares |
| Class | a. Fully Paid Ordinary Shares b. Listed BURO Options |

+ See chapter 19 for defined terms.

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| | |
|---|--|
| Number acquired | a. 257,802 Fully Paid Ordinary Shares b. 128,900 Listed BURO Options |
| Number disposed | Nil |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | \$7,734.06 |
| No. of securities held after change | <p><u>Warrior Strategic Pty Ltd</u></p> <ul style="list-style-type: none"> - 795,849 Fully Paid Ordinary Shares - 900,000 Tranche 1 Performance Rights - 500,000 Tranche 2 Performance Rights - 500,000 Tranche 3 Performance Rights - 4,000,000 Unlisted Director Options - 44,213 Listed BURO Options <p><u>Warrior Finance Pty Ltd</u></p> <ul style="list-style-type: none"> - 1,524,375 Fully Paid Ordinary Shares - 84,687 Listed BURO Options |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Participation in the Entitlement Offer |

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.

| | |
|--|-----|
| Detail of contract | N/A |
| Nature of interest | N/A |
| Name of registered holder (if issued securities) | N/A |
| Date of change | N/A |
| No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed | N/A |
| Interest acquired | N/A |
| Interest disposed | N/A |
| Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation | N/A |

+ See chapter 19 for defined terms.

| | |
|-----------------------|-----|
| Interest after change | N/A |
|-----------------------|-----|

Part 3 – ⁺Closed period

| | |
|---|-----|
| Were the interests in the securities or contracts detailed above traded during a ⁺ closed period where prior written clearance was required? | No |
| If so, was prior written clearance provided to allow the trade to proceed during this period? | N/A |
| If prior written clearance was provided, on what date was this provided? | N/A |

⁺ See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

| | |
|-----------------------|--------------------------------|
| Name of entity | Burley Minerals Limited |
| ABN | 44 645 324 992 |

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.

| | |
|----------------------------|----------------|
| Name of Director | Daniel Bahen |
| Date of last notice | 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.

| | |
|--|---|
| Direct or indirect interest | Indirect |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | <p>Wilhenlu Pty Ltd (Mr Bahen is a director of the entity)</p> <p>Blu Bone Pty Ltd (Mr Bahen is a director and shareholder of the entity)</p> <p>Blu Bone Pty Ltd ATF Bahen Share Trading Trust (Mr Bahen is a director and shareholder/beneficiary of the entity)</p> <p>Longreach 52 Pty Ltd (Mr Bahen is a director and shareholder of the entity)</p> <p>Malekula Projects Pty Ltd (Mr Bahen is a director of the entity)</p> <p>Seamist Enterprises Pty Ltd (Mr Bahen is a director of the entity)</p> |
| Date of change | 14 May 2025 |

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|---|---|
| No. of securities held prior to change | <p><u>Wilhenlu Pty Ltd</u> - 3,000,000 Fully Paid Ordinary Shares</p> <p><u>Blu Bone Pty Ltd</u> - 837,500 Fully Paid Ordinary Shares</p> <p><u>Blu Bone Pty Ltd ATF Bahen Share Trading Trust</u> - 100,000 Fully Paid Ordinary Shares</p> <p><u>Longreach 52 Pty Ltd</u> - 828,571 Fully Paid Ordinary Shares</p> <p><u>Malekula Projects Pty Ltd</u> - 625,000 Fully Paid Ordinary Shares</p> <p><u>Yelverton Capital Pty Ltd</u> - 2,500,000 Unlisted Director Options</p> <p><u>Seamist Enterprises Pty Ltd</u> - 2,000,000 Fully Paid Ordinary Shares</p> |
| Class | a. Fully Paid Ordinary Shares b. Listed BURO Options |
| Number acquired | a. 673,883 Fully Paid Ordinary Shares b. 336,940 Listed BURO Options |
| Number disposed | Nil |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | \$20,216.49 |

+ See chapter 19 for defined terms.

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|--|--|
| No. of securities held after change | <p><u>Wilhenlu Pty Ltd</u></p> <ul style="list-style-type: none"> - 3,375,000 Fully Paid Ordinary Shares - 187,500 Listed BURO Options <p><u>Blu Bone Pty Ltd</u></p> <ul style="list-style-type: none"> - 942,187 Fully Paid Ordinary Shares - 52,343 Listed BURO Options <p><u>Blu Bone Pty Ltd ATF Bahen Share Trading Trust</u></p> <ul style="list-style-type: none"> - 112,500 Fully Paid Ordinary Shares - 6,250 Listed BURO Options <p><u>Longreach 52 Pty Ltd</u></p> <ul style="list-style-type: none"> - 932,142 Fully Paid Ordinary Shares - 51,785 Listed BURO Options <p><u>Malekula Projects Pty Ltd</u></p> <ul style="list-style-type: none"> - 703,125 Fully Paid Ordinary Shares - 39,062 Listed BURO Options <p><u>Yelverton Capital Pty Ltd</u></p> <ul style="list-style-type: none"> - 2,500,000 Unlisted Director Options |
| <p>Nature of change</p> <p>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p> | Participation in the Entitlement Offer |

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.

| | |
|---|-----|
| Detail of contract | N/A |
| Nature of interest | N/A |
| Name of registered holder (if issued securities) | N/A |
| Date of change | N/A |
| <p>No. and class of securities to which interest related prior to change</p> <p>Note: Details are only required for a contract in relation to which the interest has changed</p> | N/A |
| Interest acquired | N/A |

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| | |
|---|-----|
| Interest disposed | N/A |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small> | N/A |
| Interest after change | N/A |

Part 3 – +Closed period

| | |
|--|-----|
| Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required? | No |
| If so, was prior written clearance provided to allow the trade to proceed during this period? | N/A |
| If prior written clearance was provided, on what date was this provided? | N/A |

+ See chapter 19 for defined terms.

16 May 2025

Director's Interest Notice Update

Burley Minerals Limited (ASX: BUR, "**Burley**" or "**the Company**") refers to the attached change to director's interest notice.

The Company advises that, due to an administrative oversight in the preparation of the Appendix 3X lodged on 26 June 2024, the notice did not include a directorship held by Mr Daniel Bahen in Seamist Enterprises Pty Ltd, an entity that holds shares in Burley.

In relation to this, the Company advises the following:

1. The Appendix 3Y lodged contains an additional entity, Seamist Enterprises Pty Ltd, that was not identified by the Director at his appointment and therefore not previously disclosed in the Appendix 3X dated 26 June 2024. The Company confirms that Seamist Enterprises Pty Ltd's shareholding in Burley has not changed since the date of Mr Bahen's appointment. The disclosure concerns have occurred due to an administrative oversight. As soon as the oversight was identified, the documents were lodged with the ASX;
2. The Company confirms that it has in place policies in accordance with Listing Rule 3.19B to enable it to meet its disclosure obligations under Listing Rule 3.19A. The Company has a Trading Policy (available in the Company's website) in place which sets out Directors' requirements to notify the Company of changes in interests; and
3. The Company understands the importance of compliance with the Listing Rules and considers that its current arrangements are adequate and are being enforced.

This announcement has been authorised for release by the Board of the Company.

For further information, please contact:

Stewart McCallion

Managing Director & CEO

Burley Minerals Limited

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