

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	BCI Minerals Limited
ABN	21 120 646 924

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	Miriam Erin Lyons Stanborough
Date of last notice	28 November 2022

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.	Elygra Pty Ltd <Limestone Creek Super Fund> - Ms Stanborough is director of the trustee and beneficiary of the account. Elygra Pty Ltd <Stanborough Family Trust> - Ms Stanborough is director of the trustee.
Date of change	20 March 2024
No. of securities held prior to change	<i>Direct</i> 136,622 Performance Rights – 2022. <i>Indirect</i> 5,896 Fully Paid Ordinary Shares ¹ ¹ Held by Elygra Pty Ltd <Limestone Creek Super Fund> Ms Stanborough is a director of the trustee and beneficiary of the account.
Class	Fully Paid Ordinary Shares
Number acquired	320,000 Shares

+ See chapter 19 for defined terms.

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.25 per Share
No. of securities held after change	<i>Direct</i> 136,622 Performance Rights – 2022. <i>Indirect</i> 325,896 Fully Paid Ordinary Shares ^{1,2} ¹ 205,896 Shares held by Elygra Pty Ltd <Limestone Creek Super Fund>. Ms Stanborough is a director of the trustee and beneficiary of the account. ² 120,000 Shares held by Elygra Pty Ltd <Stanborough Family Trust>. Ms Stanborough is a director of the trustee.
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 Tranche 2 of the placement* *As approved by shareholders on 14 March 2024

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
Interest after change	N/A

Part 3 – +Closed period

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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.