

# 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> | Ballard Mining Limited |
| <b>ABN</b>            | 73 685 311 577         |

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>    | Simon Richard Lill |
| <b>Date of last notice</b> | 21 July 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>                                                                                                                                      | Direct and indirect                                                                                                                                                                                                                                                                                                                                                                            |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | N/A                                                                                                                                                                                                                                                                                                                                                                                            |
| <b>Date of change</b>                                                                                                                                                   | 28 November 2025                                                                                                                                                                                                                                                                                                                                                                               |
| <b>No. of securities held prior to change</b>                                                                                                                           | <div>Direct</div> <div>440,001 Fully Paid Ordinary Shares</div> <div>1,000,000 unlisted options exercisable at \$0.375 expiring 9 July 2028</div> <div>1,000,000 unlisted options exercisable at \$0.50 expiring 9 July 2029</div> <div>Indirect</div> <div>Royal Flux Pty Ltd</div> <div>&lt;Flux Family A/C&gt;</div> <div>(Beneficiary)</div> <div>290,000 Fully Paid Ordinary Shares</div> |

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+ See chapter 19 for defined terms.

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|                                                                                                                                                                             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
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| <b>Class</b>                                                                                                                                                                | Fully Paid Ordinary Shares                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| <b>Number acquired</b>                                                                                                                                                      | 363,637                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| <b>Number disposed</b>                                                                                                                                                      | N/a                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                                                   | \$200,000.35                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| <b>No. of securities held after change</b>                                                                                                                                  | <p>Direct</p> <p>440,001 Fully Paid Ordinary Shares</p> <p>1,000,000 unlisted options exercisable at \$0.375 expiring 9 July 2028</p> <p>1,000,000 unlisted options exercisable at \$0.50 expiring 9 July 2029</p> <p>Indirect</p> <p>Royal Flux Pty Ltd<br/>&lt;Flux Family A/C&gt;<br/>(Beneficiary)<br/>290,000 Fully Paid Ordinary Shares</p> <p>Chartor Pty Ltd<br/>&lt;Lill Family Super Fund A/C&gt;<br/>(Beneficiary)<br/>363,637 Fully Paid Ordinary Shares</p> |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Director placement approved by shareholders at the AGM on 28 November 2025                                                                                                                                                                                                                                                                                                                                                                                               |

## 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>                               | - |
| <b>Nature of interest</b>                               | - |
| <b>Name of registered holder (if issued securities)</b> | - |
| <b>Date of change</b>                                   | - |

+ See chapter 19 for defined terms.

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|                                                                                                                                                                                             |   |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---|
| <b>No. and class of securities to which interest related prior to change</b><br><small>Note: Details are only required for a contract in relation to which the interest has changed</small> | - |
| <b>Interest acquired</b>                                                                                                                                                                    | - |
| <b>Interest disposed</b>                                                                                                                                                                    | - |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small>                                                                 | - |
| <b>Interest after change</b>                                                                                                                                                                | - |

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