

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	Balkan Mining and Minerals Limited
ABN	67 646 716 681

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	Fadi Diab
Date of last notice	19 June 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 & direct interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mrs Sibelle Diab (spouse)
Date of change	18 July 2024
No. of securities held prior to change	420,000 Ordinary fully paid shares.
Class	Ordinary fully paid shares
Number acquired	1,875,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$75,000
No. of securities held after change	2,295,000 Ordinary fully paid shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off market purchase

+ See chapter 19 for defined terms.

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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

+ See chapter 19 for defined terms.

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?	Yes – however the agreement for this off market trade was made at the start of July, in an open trade period and was not processed until the date as per above.
If so, was prior written clearance provided to allow the trade to proceed during this period?	No – refer above
If prior written clearance was provided, on what date was this provided?	N/A

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

Name of entity	Balkan Mining and Minerals Limited
ABN	67 646 716 681

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	Ross Cotton
Date of last notice	12 July 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 & direct interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Skyflake Investments Pty Ltd atf Skyflake Trust (Mr Cotton is sole director and shareholder). Mr Ross Cotton <Ari Cotton A/C>
Date of change	1. 6 July 2024 2. 18 July 2024
No. of securities held prior to change	959,068 Ordinary fully paid shares. 600,000 Class B Performance Rights. 600,000 Class C Performance Rights. 1,000,000 Class F Performance Rights. 1,000,000 Class G Performance Rights. 1,000,000 Class H Performance Rights.
Class	1. Class B Performance Rights & Class C Performance Rights 2. Ordinary fully paid shares
Number acquired	2. 250,000
Number disposed	1. 1,200,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$10,000

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No. of securities held after change	1,209,068 Ordinary fully paid shares. 1,000,000 Class F Performance Rights. 1,000,000 Class G Performance Rights. 1,000,000 Class H Performance Rights.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1. Expiry of performance rights 2. Off market purchase

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

+ See chapter 19 for defined terms.

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?	Yes – however the agreement for this off market trade was made at the start of July, in an open trade period and was not processed until the date as per above.
If so, was prior written clearance provided to allow the trade to proceed during this period?	No – refer above
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.