

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	Ballymore Resources Limited
ABN	72 632 893 611

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	Andrew Greville
Date of last notice	17 May 2023

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	Direct and Indirect	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Andrew Greville & Mrs Louise Greville <ALG Family A/C> <i>(Mr Greville is a trustee and a beneficiary of the trust)</i> Mr Andrew Greville & Mrs Louise Greville <Greville Family Super A/C> <i>(Mr Greville is a trustee and a beneficiary of the super fund)</i>	
Date of change	22 June 2023	
No. of securities held prior to change		
Mr Andrew Greville & Mrs Louise Greville <ALG Family A/C>	1,162,500	Ordinary Shares
Mr Andrew Greville & Mrs Louise Greville <Greville Family Super A/C>	300,000	Ordinary Shares
Andrew Greville	700,000	Unlisted Options (\$0.26 @ 30-Jun-25)
Total	1,462,500	Ordinary Shares
	700,000	Unlisted Options (\$0.26 @ 30-Jun-25)

+ See chapter 19 for defined terms.

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Class	Ordinary Shares
Number acquired Mr Andrew Greville & Mrs Louise Greville <Greville Family Super A/C>	140,000 Ordinary Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.1307 per share
No. of securities held after change Mr Andrew Greville & Mrs Louise Greville <ALG Family A/C> Mr Andrew Greville & Mrs Louise Greville <Greville Family Super A/C> Andrew Greville Total	1,162,500 Ordinary Shares 440,000 Ordinary Shares 700,000 Unlisted Options (\$0.26 @ 30-Jun-25) 1,602,500 Ordinary Shares 700,000 Unlisted Options (\$0.26 @ 30-Jun-25)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	
If prior written clearance was provided, on what date was this provided?	

On behalf of the Board
DP Cornish
Company Secretary
26 June 2023

⁺ See chapter 19 for defined terms.