

29 May 2025

Secondary Trading Notice

Burley Minerals Limited (ASX: BUR, "**Burley**" or "**the Company**") gives this notice pursuant to section 708A(5)(e) of the Corporations Act 2001 (Cth) ("Corporations Act").

The Company advises that it has issued 6,000,000 BURO listed options as per the Appendix 2A dated 29 May 2025 ("Options"). The Options were issued without disclosure to investors under Part 6D.2 of the Act.

The Company, as at the date of this notice, has complied with:

- a) the provisions of Chapter 2M of the Act as they apply to the Company; and
- b) section 674 and section 674A of the Corporations Act.

As at the date of this notice, there is no information to be disclosed which is excluded information (as defined in section 708A(7) of the Corporations Act) which is required to be disclosed by the Company in accordance with Section 708A(8) of the Corporations Act.

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

For further information, please contact:

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