

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	Burley Minerals Limited
ABN	44 645 324 992

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	Stewart McCallion
Date of last notice	12 June 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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	30 June 2025
No. of securities held prior to change	- 2,500,000 Performance Rights - 5,166,167 Unlisted Director Options
Class	(i) Fully Paid Ordinary Shares (ii) Listed BURO Options
Number acquired	(i) 333,334 Fully Paid Ordinary Shares (ii) 166,667 Listed BURO Options
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$10,000
No. of securities held after change	- 2,833,334 Fully Paid Ordinary Shares - 166,667 Listed BURO Options - 5,166,167 Unlisted Director Options

+ See chapter 19 for defined terms.

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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 the Placement - following shareholder approval at the General Meeting held on 26 June 2025
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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

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

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Name of entity	Burley Minerals Limited
ABN	44 645 324 992

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	Daniel Bahen
Date of last notice	12 June 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Wilhenlu Pty Ltd
Date of change	30 June 2025

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No. of securities held prior to change	Wilhenlu Pty Ltd - 3,375,000 Fully Paid Ordinary Shares - 187,500 Listed BURO Options Blu Bone Pty Ltd - 942,187 Fully Paid Ordinary Shares - 52,343 Listed BURO Options Blu Bone Pty Ltd ATF Bahen Share Trading Trust - 112,500 Fully Paid Ordinary Shares - 6,250 Listed BURO Options Longreach 52 Pty Ltd - 932,142 Fully Paid Ordinary Shares - 51,785 Listed BURO Options Malekula Projects Pty Ltd - 703,125 Fully Paid Ordinary Shares - 39,062 Listed BURO Options Yelverton Capital Pty Ltd - 2,100,000 Unlisted Director Options Seamist Enterprises Pty Ltd - 2,000,000 Fully Paid Ordinary Shares
Class	(i) Fully Paid Ordinary Shares (ii) Listed BURO Options
Number acquired	(i) 1,333,333 Fully Paid Ordinary Shares (ii) 666,666 Listed BURO Options
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$40,000.00

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No. of securities held after change	Wilhenlu Pty Ltd - 4,708,333 Fully Paid Ordinary Shares - 854,166 Listed BURO Options Blu Bone Pty Ltd - 942,187 Fully Paid Ordinary Shares - 52,343 Listed BURO Options Blu Bone Pty Ltd ATF Bahen Share Trading Trust - 112,500 Fully Paid Ordinary Shares - 6,250 Listed BURO Options Longreach 52 Pty Ltd - 932,142 Fully Paid Ordinary Shares - 51,785 Listed BURO Options Malekula Projects Pty Ltd - 703,125 Fully Paid Ordinary Shares - 39,062 Listed BURO Options Yelverton Capital Pty Ltd - 2,100,000 Unlisted Director Options Seamist Enterprises Pty Ltd - 2,000,000 Fully Paid Ordinary 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	Participation in the Placement following shareholder approval at the General Meeting held on 26 June 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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A

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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

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

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

Name of entity	Burley Minerals Limited
ABN	44 645 324 992

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	Bryan Dixon
Date of last notice	12 June 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Warrior Strategic Pty Ltd
Date of change	30 June 2025
No. of securities held prior to change	Warrior Strategic Pty Ltd - 795,849 Fully Paid Ordinary Share - 900,000 Tranche 1 Performance Rights - 500,000 Tranche 2 Performance Rights - 500,000 Tranche 3 Performance Rights - 3,400,000 Unlisted Director Options - 44,213 Listed BURO Options Warrior Finance Pty Ltd - 1,524,375 Fully Paid Ordinary Shares - 84,687 Listed BURO Options
Class	(i) Fully Paid Ordinary Shares (ii) Listed BURO Options
Number acquired	(i) 1,333,333 Fully Paid Ordinary Shares (ii) 666,667 Listed BURO Options

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$40,000.00
No. of securities held after change	Warrior Strategic Pty Ltd - 2,129,182 Fully Paid Ordinary Share - 900,000 Tranche 1 Performance Rights - 500,000 Tranche 2 Performance Rights - 500,000 Tranche 3 Performance Rights - 3,400,000 Unlisted Director Options - 710,880 Listed BURO Options Warrior Finance Pty Ltd - 1,524,375 Fully Paid Ordinary Shares - 84,687 Listed BURO Options
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 the Placement - following shareholder approval at the General Meeting held on 26 June 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.

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

+ See chapter 19 for defined terms.

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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

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

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