Rule 3.19A.2

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	4 February 2022

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> *(Mr Greville is a trustee and a beneficiary of the trust)*
Date of change	30 November 2022
No. of securities held prior to change Mr Andrew Greville & Mrs Louise Greville <ALG Family A/C>	750,000 Ordinary Shares
Class	Ordinary Shares Unlisted Options ($0.26 @ 30-Jun-25)
Number acquired Mr Andrew Greville & Mrs Louise Greville <ALG Family A/C> Andrew Greville	312,500 Ordinary Shares 700,000 Unlisted Options ($0.26 @ 30-Jun-25)
Number disposed	Nil

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Securities issued as follows: ▪ Shares at $0.16 each ▪ Unlisted options issued for nil consideration
No. of securities held after change Mr Andrew Greville & Mrs Louise Greville <ALG Family A/C> Andrew Greville	 1,062,500 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	Issue of placement shares and incentive options as approved by Shareholders at the AGM held on 30-Nov-22.

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

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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
30 November 2022

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+ See chapter 19 for defined terms.

Rule 3.19A.2

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	Nicholas Jorss
Date of last notice	24 November 2022

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.*	Mr Nicholas Christian Jorss & Mrs Katherine Jorss *(Director and wife of director)* Mr Nicholas Christian Jorss & Mrs Katherine Jorss <Jorss Family Super A/C> *(Mr Jorss is a beneficiary of the super fund)* Olross Investments Pty Ltd *(Mr Jorss is a shareholder and beneficiary)* Ballymore Gold Pty Ltd *(Mr Jorss is a director and >20% shareholder)*
Date of change	30 November 2022

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No. of securities held prior to change		
Mr Nicholas Christian Jorss & Mrs Katherine Jorss	76,875	Ordinary Shares
Mr Nicholas Christian Jorss & Mrs Katherine Jorss <Jorss Family Super A/C>	11,700,000	Ordinary Shares
Olross Investments Pty Ltd	9,224,150	Ordinary Shares
	870,000	Unlisted Options ($0.25 @ 30-Jun-24)
Ballymore Gold Pty Ltd	1,625,000	Ordinary Shares
TOTAL	**22,626,025**	**Ordinary Shares**
	870,000	**Unlisted Options ($0.25 @ 30-Jun-24)**
Class	Ordinary Shares	
Number acquired		
Olross Investments Pty Ltd	312,500	Ordinary Shares
Number disposed	Nil	
Value/Consideration *Note: If consideration is non-cash, provide details and estimated valuation*	$0.16 per share	
No. of securities held after change		
Mr Nicholas Christian Jorss & Mrs Katherine Jorss	76,875	Ordinary Shares
Mr Nicholas Christian Jorss & Mrs Katherine Jorss <Jorss Family Super A/C>	11,700,000	Ordinary Shares
Olross Investments Pty Ltd	9,536,650	Ordinary Shares
	870,000	Unlisted Options ($0.25 @ 30-Jun-24)
Ballymore Gold Pty Ltd	1,625,000	Ordinary Shares
TOTAL	**22,938,525**	**Ordinary Shares**
	870,000	**Unlisted Options ($0.25 @ 30-Jun-24)**
Nature of change *Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back*	Issue of placement shares as approved by Shareholders at the AGM held on 30-Nov-22.	

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	
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
30 November 2022

+ See chapter 19 for defined terms.

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