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	David A-Izzeddin
Date of last notice	4 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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	David Ibrahim A-Izzeddin & Dianah May A-Izzeddin <ATF Jacaranda Family Trust> *(Mr A-Izzeddin is beneficiary of the trust)* Ballymore Gold Pty Ltd *(Mr A-Izzeddin is a director and >20% shareholder)*
Date of change	30 June 2024
No. of securities held prior to change David Ibrahim A-Izzeddin & Dianah May A-Izzeddin <ATF Jacaranda Family Trust> Ballymore Gold Pty Ltd	 17,557,484 Ordinary Shares 1,044,000 Unlisted Options ($0.25 @ 30-Jun-24) 2,000,000 Unlisted Options ($0.20 @ 30-Jun-27) 1,625,000 Ordinary Shares
Class	Unlisted Options ($0.25 @ 30-Jun-24)
Number acquired	Nil

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Number disposed David Ibrahim A-Izzeddin & Dianah May A-Izzeddin <ATF Jacaranda Family Trust>	1,044,000 Unlisted Options ($0.25 @ 30-Jun-24)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change David Ibrahim A-Izzeddin & Dianah May A-Izzeddin <ATF Jacaranda Family Trust> Ballymore Gold Pty Ltd	17,557,484 Ordinary Shares 2,000,000 Unlisted Options ($0.20 @ 30-Jun-27) 1,625,000 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	Option expiry

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
1 July 2024

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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	Andrew Gilbert
Date of last notice	4 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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Claire Elizabeth Gilbert <ATF Gilbert Family Trust> *(Claire Gilbert is Andrew Gilbert's wife and Mr Gilbert is beneficiary of the trust)*
Date of change	30 June 2024
No. of securities held prior to change	10,055,149 Ordinary Shares 1,044,000 Unlisted Options ($0.25 @ 30-Jun-24) 2,000,000 Unlisted Options ($0.20 @ 30-Jun-27)
Class	Unlisted Options ($0.25 @ 30-Jun-24)
Number acquired	Nil
Number disposed	1,044,000 Unlisted Options ($0.25 @ 30-Jun-24)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	10,055,149 Ordinary Shares 2,000,000 Unlisted Options ($0.20 @ 30-Jun-27)

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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	Option expiry

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
1 July 2024

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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	4 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
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 June 2024

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No. of securities held prior to change		
Mr Nicholas Christian Jorss & Mrs Katherine Jorss	89,376	Ordinary Shares
Mr Nicholas Christian Jorss & Mrs Katherine Jorss <Jorss Family Super A/C>	11,700,000	Ordinary Shares
Olross Investments Pty Ltd	12,118,984	Ordinary Shares
	870,000	Unlisted Options ($0.25 @ 30-Jun-24)
	1,000,000	Unlisted Options ($0.20 @ 30-Jun-27)
Ballymore Gold Pty Ltd	1,625,000	Ordinary Shares
TOTAL	**25,533,360**	**Ordinary Shares**
	870,000	**Unlisted Options ($0.25 @ 30-Jun-24)**
	1,000,000	**Unlisted Options ($0.20 @ 30-Jun-27)**
Class	Unlisted Options ($0.25 @ 30-Jun-24)	
Number acquired	Nil	
Number disposed		
Olross Investments Pty Ltd	870,000	Unlisted Options ($0.25 @ 30-Jun-24)
Value/Consideration *Note: If consideration is non-cash, provide details and estimated valuation*	Nil	
No. of securities held after change		
Mr Nicholas Christian Jorss & Mrs Katherine Jorss	89,376	Ordinary Shares
Mr Nicholas Christian Jorss & Mrs Katherine Jorss <Jorss Family Super A/C>	11,700,000	Ordinary Shares
Olross Investments Pty Ltd	12,118,984	Ordinary Shares
	1,000,000	Unlisted Options ($0.20 @ 30-Jun-27)
Ballymore Gold Pty Ltd	1,625,000	Ordinary Shares
TOTAL	**25,533,360**	**Ordinary Shares**
	1,000,000	**Unlisted Options ($0.20 @ 30-Jun-27)**
Nature of change *Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back*	Option expiry	

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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	
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
1 July 2024

+ See chapter 19 for defined terms.