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 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	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)* Mr Andrew Greville & Mrs Louise Greville <Greville Family Super A/C> *(Mr Greville is a trustee and a beneficiary of the super fund)*
Date of change	11 July 2024
No. of securities held prior to change	
Mr Andrew Greville & Mrs Louise Greville <ALG Family A/C>	2,580,882 Ordinary Shares
Mr Andrew Greville & Mrs Louise Greville <Greville Family Super A/C>	705,883 Ordinary Shares
Andrew Greville	700,000 Unlisted Options ($0.26 @ 30-Jun-25) 1,000,000 Unlisted Options ($0.20 @ 30-Jun-27)

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Total	**3,286,765 Ordinary Shares** **700,000 Unlisted Options ($0.26 @ 30-Jun-25)** **1,000,000 Unlisted Options ($0.20 @ 30-Jun-27)**
Class	Ordinary Shares
Number acquired Mr Andrew Greville & Mrs Louise Greville <Greville Family Super A/C>	 100,000 Ordinary Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$0.163 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**	 2,580,882 Ordinary Shares 805,883 Ordinary Shares 700,000 Unlisted Options ($0.26 @ 30-Jun-25) 1,000,000 Unlisted Options ($0.20 @ 30-Jun-27) **3,386,765 Ordinary Shares** **700,000 Unlisted Options ($0.26 @ 30-Jun-25)** **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	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	

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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
15 July 2024

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+ See chapter 19 for defined terms.