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	21 November 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 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	5 June 2026
No. of securities held prior to change	
Mr Andrew Greville & Mrs Louise Greville <ALG Family A/C>	2,580,882 Ordinary Shares 350,000 Performance Rights (Exp. 30-Sep-28)
Mr Andrew Greville & Mrs Louise Greville <Greville Family Super A/C>	1,572,550 Ordinary Shares 166,667 Unlisted Options ($0.22 @ 31-Dec-27)
Andrew Greville	1,000,000 Unlisted Options ($0.20 @ 30-Jun-27)

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Total	**4,153,432 Ordinary Shares** **1,000,000 Unlisted Options ($0.20 @ 30-Jun-27)** **166,667 Unlisted Options ($0.22 @ 31-Dec-27)** **350,000 Performance Rights (Exp. 30-Sep-28)**
Class	Ordinary Shares Unlisted Options ($0.22 @ 31-Dec-28)
Number acquired	
Mr Andrew Greville & Mrs Louise Greville <ALG Family A/C>	322,611 Ordinary Shares 161,306 Unlisted Options ($0.22 @ 31-Dec-28)
Mr Andrew Greville & Mrs Louise Greville <Greville Family Super A/C>	196,569 Ordinary Shares 98,285 Unlisted Options ($0.22 @ 31-Dec-28)
Number disposed	**-**
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$0.125 per Ordinary Share Free attaching options
No. of securities held after change	
Mr Andrew Greville & Mrs Louise Greville <ALG Family A/C>	2,903,493 Ordinary Shares 161,306 Unlisted Options ($0.22 @ 31-Dec-28) 350,000 Performance Rights (Exp. 30-Sep-28)
Mr Andrew Greville & Mrs Louise Greville <Greville Family Super A/C>	1,769,119 Ordinary Shares 166,667 Unlisted Options ($0.22 @ 31-Dec-27) 98,285 Unlisted Options ($0.22 @ 31-Dec-28)
Andrew Greville	1,000,000 Unlisted Options ($0.20 @ 30-Jun-27)
Total	**4,672,612 Ordinary Shares** **1,000,000 Unlisted Options ($0.20 @ 30-Jun-27)** **166,667 Unlisted Options ($0.22 @ 31-Dec-27)** **259,591 Unlisted Options ($0.22 @ 31-Dec-28)** **350,000 Performance Rights (Exp. 30-Sep-28)**
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 Entitlement Offer.

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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
5 June 2026

+ 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	David A-Izzeddin
Date of last notice	20 November 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.	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	5 June 2026
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 2,000,000 Unlisted Options ($0.20 @ 30-Jun-27) 700,000 Performance Rights (Exp. 30-Sep-28) 1,625,000 Ordinary Shares
Class	Ordinary Shares Unlisted Options ($0.22 @ 31-Dec-28)

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Number acquired David Ibrahim A-Izzeddin & Dianah May A-Izzeddin <ATF Jacaranda Family Trust>	240,000 Ordinary Shares 120,000 Unlisted Options ($0.22 @ 31-Dec-28)
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$0.125 per Ordinary Share Free attaching options
No. of securities held after change David Ibrahim A-Izzeddin & Dianah May A-Izzeddin <ATF Jacaranda Family Trust> Ballymore Gold Pty Ltd	17,797,484 Ordinary Shares 2,000,000 Unlisted Options ($0.20 @ 30-Jun-27) 120,000 Unlisted Options ($0.22 @ 31-Dec-28) 700,000 Performance Rights (Exp. 30-Sep-28) 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	Participation in Entitlement Offer

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
5 June 2026

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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	20 November 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.*	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	5 June 2026

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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 1,000,000 Unlisted Options ($0.20 @ 30-Jun-27) 350,000 Performance Rights (Exp. 30-Sep-28)
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)** **350,000 Performance Rights (Exp. 30-Sep-28)**
Class	Ordinary Shares Unlisted Options ($0.22 @ 31-Dec-28)
Number acquired	
Mr Nicholas Christian Jorss & Mrs Katherine Jorss <Jorss Family Super A/C>	800,000 Ordinary Shares 400,000 Unlisted Options ($0.22 @ 31-Dec-28)
Number disposed	-
Value/Consideration *Note: If consideration is non-cash, provide details and estimated valuation*	$0.125 per Ordinary Share Free attaching options
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>	12,500,000 Ordinary Shares 400,000 Unlisted Options ($0.22 @ 31-Dec-28)
Olross Investments Pty Ltd	12,118,984 Ordinary Shares 1,000,000 Unlisted Options ($0.20 @ 30-Jun-27) 350,000 Performance Rights (Exp. 30-Sep-28)
Ballymore Gold Pty Ltd	1,625,000 Ordinary Shares
TOTAL	**26,333,360 Ordinary Shares** **1,000,000 Unlisted Options ($0.20 @ 30-Jun-27)** **400,000 Unlisted Options ($0.22 @ 31-Dec-28)** **350,000 Performance Rights (Exp. 30-Sep-28)**

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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 Entitlement Offer

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
5 June 2026

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