

# 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

<b>Name of entity</b>	Ballymore Resources Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Nicholas Jorss
<b>Date of last notice</b>	30 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b>  <i>Note: Provide details of the circumstances giving rise to the relevant interest.</i>	<p>Mr Nicholas Christian Jorss &amp; Mrs Katherine Jorss <i>(Director and wife of director)</i></p> <p>Mr Nicholas Christian Jorss &amp; Mrs Katherine Jorss &lt;Jorss Family Super A/C&gt; <i>(Mr Jorss is a beneficiary of the super fund)</i></p> <p>Oloss Investments Pty Ltd <i>(Mr Jorss is a shareholder and beneficiary)</i></p> <p>Ballymore Gold Pty Ltd <i>(Mr Jorss is a director and &gt;20% shareholder)</i></p>
<b>Date of change</b>	21, 22, 23 March 2023

+ See chapter 19 for defined terms.

**Appendix 3Y**  
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<b>No. of securities held prior to change</b>	
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
<b>TOTAL</b>	<b>22,938,525 Ordinary Shares</b> <b>870,000 Unlisted Options (\$0.25 @ 30-Jun-24)</b>
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	
Olross Investments Pty Ltd	235,000 Ordinary Shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b>	\$38,114
<i>Note: If consideration is non-cash, provide details and estimated valuation</i>	
<b>No. of securities held after change</b>	
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	9,771,650 Ordinary Shares
	870,000 Unlisted Options (\$0.25 @ 30-Jun-24)
Ballymore Gold Pty Ltd	1,625,000 Ordinary Shares
<b>TOTAL</b>	<b>23,173,525 Ordinary Shares</b> <b>870,000 Unlisted Options (\$0.25 @ 30-Jun-24)</b>
<b>Nature of change</b>	On market trades
<i>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</i>	

+ See chapter 19 for defined terms.

## 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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b>  Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

## Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

On behalf of the Board  
DP Cornish  
Company Secretary  
24 March 2023

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