

# 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>	Andrew Greville
<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>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b>	Mr Andrew Greville & Mrs Louise Greville <ALG Family A/C> <i>(Mr Greville is a trustee and a beneficiary of the trust)</i>
<b>Date of change</b>	22 March 2023
<b>No. of securities held prior to change</b>	
Mr Andrew Greville & Mrs Louise Greville <ALG Family A/C>	1,062,500 Ordinary Shares
Andrew Greville	700,000 Unlisted Options (\$0.26 @ 30-Jun-25)
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	
Mr Andrew Greville & Mrs Louise Greville <ALG Family A/C>	100,000 Ordinary Shares
<b>Number disposed</b>	Nil

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.165 each
<b>No. of securities held after change</b>	
Mr Andrew Greville & Mrs Louise Greville <ALG Family A/C>	1,162,500 Ordinary Shares
Andrew Greville	700,000 Unlisted Options (\$0.26 @ 30-Jun-25)
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	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.

<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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

+ See chapter 19 for defined terms.

**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  
23 March 2023

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