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	1 July 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	20 November 2025
No. of securities held prior to change Mr Andrew Greville & Mrs Louise Greville <ALG Family A/C> Mr Andrew Greville & Mrs Louise Greville <Greville Family Super A/C> Andrew Greville	 2,580,882 Ordinary Shares 905,883 Ordinary Shares 1,000,000 Unlisted Options ($0.20 @ 30-Jun-27)
Total	**3,486,765 Ordinary Shares** **1,000,000 Unlisted Options ($0.20 @ 30-Jun-27)**

Class	Performance Rights (Exp. 30-Sep-28)
Number acquired Mr Andrew Greville & Mrs Louise Greville <ALG Family A/C>	350,000 Performance Rights (Exp. 30-Sep-28)
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
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 350,000 Performance Rights (Exp. 30-Sep-28) 905,883 Ordinary Shares 1,000,000 Unlisted Options ($0.20 @ 30-Jun-27) **3,486,765 Ordinary Shares** **1,000,000 Unlisted Options ($0.20 @ 30-Jun-27)** **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	Issue of performance rights, as approved by Shareholders at the AGM held on 20-Nov-25

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
20 November 2025

+ 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	1 July 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	20 November 2025
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) 1,625,000 Ordinary Shares
Class	Performance Rights (Exp. 30-Sep-28)
Number acquired David Ibrahim A-Izzeddin & Dianah May A-Izzeddin <ATF Jacaranda Family Trust>	 700,000 Performance Rights (Exp. 30-Sep-28)

Number disposed	-
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) 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	Issue of performance rights, as approved by Shareholders at the AGM held on 20-Nov-25

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
20 November 2025

+ 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	1 July 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	20 November 2025
No. of securities held prior to change	10,055,149 Ordinary Shares 2,000,000 Unlisted Options ($0.20 @ 30-Jun-27)
Class	Performance Rights (Exp. 30-Sep-28)
Number acquired	700,000 Performance Rights (Exp. 30-Sep-28)
Number disposed	-
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) 700,000 Performance Rights (Exp. 30-Sep-28)

+ See chapter 19 for defined terms.

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of performance rights, as approved by Shareholders at the AGM held on 20-Nov-25

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
20 November 2025

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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	Nicholas Jorss
Date of last notice	1 July 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	20 November 2025

No. of securities held prior to change Mr Nicholas Christian Jorss & Mrs Katherine Jorss Mr Nicholas Christian Jorss & Mrs Katherine Jorss <Jorss Family Super A/C> Olross Investments Pty Ltd Ballymore Gold Pty Ltd **TOTAL**	 89,376 Ordinary Shares 11,700,000 Ordinary Shares 12,118,984 Ordinary Shares 1,000,000 Unlisted Options ($0.20 @ 30-Jun-27) 1,625,000 Ordinary Shares **25,533,360 Ordinary Shares** **1,000,000 Unlisted Options ($0.20 @ 30-Jun-27)**
Class	Performance Rights (Exp. 30-Sep-28)
Number acquired Olross Investments Pty Ltd	 350,000 Performance Rights (Exp. 30-Sep-28)
Number disposed	-
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 Mr Nicholas Christian Jorss & Mrs Katherine Jorss <Jorss Family Super A/C> Olross Investments Pty Ltd Ballymore Gold Pty Ltd **TOTAL**	 89,376 Ordinary Shares 11,700,000 Ordinary Shares 12,118,984 Ordinary Shares 1,000,000 Unlisted Options ($0.20 @ 30-Jun-27) 350,000 Performance Rights (Exp. 30-Sep-28) 1,625,000 Ordinary Shares **25,533,360 Ordinary Shares** **1,000,000 Unlisted Options ($0.20 @ 30-Jun-27)** **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*	Issue of performance rights, as approved by Shareholders at the AGM held on 20-Nov-25

+ 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.

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
20 November 2025

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