

# 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>	14 May 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.

<b>Direct or indirect interest</b>	Direct and Indirect	
<b>Nature of indirect interest (including registered holder)</b>  Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Andrew Greville & Mrs Louise Greville <ALG Family A/C>  <i>(Mr Greville is a trustee and a beneficiary of the trust)</i>  Mr Andrew Greville & Mrs Louise Greville <Greville Family Super A/C>  <i>(Mr Greville is a trustee and a beneficiary of the super fund)</i>	
<b>Date of change</b>	3 June 2024	
<b>No. of securities held prior to change</b>		
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)
<b>Total</b>	<b>3,286,765</b>	<b>Ordinary Shares</b>
	<b>700,000</b>	<b>Unlisted Options (\$0.26 @ 30-Jun-25)</b>

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<b>Class</b>	Unlisted Options (\$0.20 @ 30-Jun-27)
<b>Number acquired</b> Andrew Greville	1,000,000 Unlisted Options (\$0.20 @ 30-Jun-27)
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>  Mr Andrew Greville & Mrs Louise Greville <ALG Family A/C>  Mr Andrew Greville & Mrs Louise Greville <Greville Family Super A/C>  Andrew Greville  <b>Total</b>	  2,580,882 Ordinary Shares  705,883 Ordinary Shares  700,000 Unlisted Options (\$0.26 @ 30-Jun-25) 1,000,000 Unlisted Options (\$0.20 @ 30-Jun-27)  <b>3,286,765 Ordinary Shares</b> <b>700,000 Unlisted Options (\$0.26 @ 30-Jun-25)</b> <b>1,000,000 Unlisted Options (\$0.20 @ 30-Jun-27)</b>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of options, as approved by Shareholders at the general meeting held on 30-May-24

## 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>	

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<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  
4 June 2024

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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>	David A-Izzeddin
<b>Date of last notice</b>	4 December 2023

### 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>  Note: Provide details of the circumstances giving rise to the relevant interest.	David Ibrahim A-Izzeddin & Dianah May A-Izzeddin <ATF Jacaranda Family Trust>  <i>(Mr A-Izzeddin is beneficiary of the trust)</i>  Ballymore Gold Pty Ltd  <i>(Mr A-Izzeddin is a director and &gt;20% shareholder)</i>
<b>Date of change</b>	3 June 2024
<b>No. of securities held prior to change</b>	David Ibrahim A-Izzeddin & Dianah May A-Izzeddin <ATF Jacaranda Family Trust> 17,557,484 Ordinary Shares 1,044,000 Unlisted Options (\$0.25 @ 30-Jun-24)  Ballymore Gold Pty Ltd 1,625,000 Ordinary Shares
<b>Class</b>	Unlisted Options (\$0.20 @ 30-Jun-27)
<b>Number acquired</b>	David Ibrahim A-Izzeddin & Dianah May A-Izzeddin <ATF Jacaranda Family Trust> 2,000,000 Unlisted Options (\$0.20 @ 30-Jun-27)
<b>Number disposed</b>	Nil

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<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
<b>No. of securities held after change</b>  David Ibrahim A-Izzeddin & Dianah May A-Izzeddin <ATF Jacaranda Family Trust>  Ballymore Gold Pty Ltd	17,557,484 Ordinary Shares 1,044,000 Unlisted Options (\$0.25 @ 30-Jun-24) 2,000,000 Unlisted Options (\$0.20 @ 30-Jun-27)  1,625,000 Ordinary Shares
<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>	Issue of options, as approved by Shareholders at the general meeting held on 30-May-24

## 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>	

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**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  
4 June 2024

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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 Gilbert
<b>Date of last notice</b>	4 December 2023

### 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Claire Elizabeth Gilbert <ATF Gilbert Family Trust> <i>(Claire Gilbert is Andrew Gilbert's wife and Mr Gilbert is beneficiary of the trust)</i>
<b>Date of change</b>	3 June 2024
<b>No. of securities held prior to change</b>	10,055,149 Ordinary Shares 1,044,000 Unlisted Options (\$0.25 @ 30-Jun-24)
<b>Class</b>	Unlisted Options (\$0.20 @ 30-Jun-27)
<b>Number acquired</b>	2,000,000 Unlisted Options (\$0.20 @ 30-Jun-27)
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
<b>No. of securities held after change</b>	10,055,149 Ordinary Shares 1,044,000 Unlisted Options (\$0.25 @ 30-Jun-24) 2,000,000 Unlisted Options (\$0.20 @ 30-Jun-27)

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<b>Nature of change</b>  Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of options, as approved by Shareholders at the general meeting held on 30-May-24
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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.

<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  
4 June 2024

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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>	21 December 2023

### 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>Olross 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>	3 June 2024

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<b>No. of securities held prior to change</b>	
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
	870,000 Unlisted Options (\$0.25 @ 30-Jun-24)
Ballymore Gold Pty Ltd	1,625,000 Ordinary Shares
<b>TOTAL</b>	<b>25,533,360 Ordinary Shares</b> <b>870,000 Unlisted Options (\$0.25 @ 30-Jun-24)</b>
<b>Class</b>	Unlisted Options (\$0.20 @ 30-Jun-27)
<b>Number acquired</b>	
Olross Investments Pty Ltd	1,000,000 Unlisted Options (\$0.20 @ 30-Jun-27)
<b>Number disposed</b>	Nil
<b>Value/Consideration</b>	Nil
<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	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
	870,000 Unlisted Options (\$0.25 @ 30-Jun-24)
	1,000,000 Unlisted Options (\$0.20 @ 30-Jun-27)
Ballymore Gold Pty Ltd	1,625,000 Ordinary Shares
<b>TOTAL</b>	<b>25,533,360 Ordinary Shares</b> <b>870,000 Unlisted Options (\$0.25 @ 30-Jun-24)</b> <b>1,000,000 Unlisted Options (\$0.20 @ 30-Jun-27)</b>
<b>Nature of change</b>	Issue of options, as approved by Shareholders at the general meeting held on 30-May-24
<i>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</i>	

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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.

<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>	

## 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  
4 June 2024

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