

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	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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <i>Note: Provide details of the circumstances giving rise to the relevant interest.</i>	<p>Mr Nicholas Christian Jorss & Mrs Katherine Jorss <i>(Director and wife of director)</i></p> <p>Mr Nicholas Christian Jorss & Mrs Katherine Jorss <Jorss Family Super A/C> <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 >20% shareholder)</i></p>
Date of change	21 December 2023

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	
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	12,118,984 Ordinary Shares 870,000 Unlisted Options (\$0.25 @ 30-Jun-24)
Ballymore Gold Pty Ltd	1,625,000 Ordinary Shares
TOTAL	25,520,859 Ordinary Shares 870,000 Unlisted Options (\$0.25 @ 30-Jun-24)
Class	Ordinary Shares
Number acquired	
Mr Nicholas Christian Jorss & Mrs Katherine Jorss	12,501 Ordinary Shares
Number disposed	Nil
Value/Consideration	\$0.12 each
<i>Note: If consideration is non-cash, provide details and estimated valuation</i>	
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>	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
TOTAL	25,533,360 Ordinary Shares 870,000 Unlisted Options (\$0.25 @ 30-Jun-24)
Nature of change	Participation in the Company's accelerated non-renounceable entitlement offer.
<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.

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
21 December 2023

+ See chapter 19 for defined terms.