*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

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|---|---|
| **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.

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|---|---|
| **Name of Director** | Andrew Greville |
| **Date of last notice** | 20 November 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.

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| **Direct or indirect interest** | Direct and Indirect |
| **Nature of indirect interest (including registered holder)**<br><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Mr Andrew Greville & Mrs Louise Greville <ALG Family A/C><br>*(Mr Greville is a trustee and a beneficiary of the trust)*<br><br>Mr Andrew Greville & Mrs Louise Greville <Greville Family Super A/C><br>*(Mr Greville is a trustee and a beneficiary of the super fund)* |
| **Date of change** | 21 November 2025 |
| **No. of securities held prior to change** | |
| Mr Andrew Greville & Mrs Louise Greville <ALG Family A/C> | 2,580,882 Ordinary Shares<br>350,000 Performance Rights (Exp. 30-Sep-28) |
| Mr Andrew Greville & Mrs Louise Greville <Greville Family Super A/C> | 905,883 Ordinary Shares |
| Andrew Greville | 1,000,000 Unlisted Options ($0.20 @ 30-Jun-27) |

+ See chapter 19 for defined terms.

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| **Total** | **3,486,765 Ordinary Shares**<br>**1,000,000 Unlisted Options ($0.20 @ 30-Jun-27)**<br>**350,000 Performance Rights (Exp. 30-Sep-28)** |
| **Class** | Ordinary Shares<br>Unlisted Options ($0.22 @ 31-Dec-27) |
| **Number acquired**<br><br>Mr Andrew Greville & Mrs Louise Greville <Greville Family Super A/C> | 666,667 Ordinary Shares<br>166,667 Unlisted Options ($0.22 @ 31-Dec-27) |
| **Number disposed** | - |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and estimated valuation | $0.15 per share (with one free attaching option for every four shares issued) |
| **No. of securities held after change**<br><br>Mr Andrew Greville & Mrs Louise Greville <ALG Family A/C><br><br>Mr Andrew Greville & Mrs Louise Greville <Greville Family Super A/C><br><br>Andrew Greville<br><br>**Total** | 2,580,882 Ordinary Shares<br>350,000 Performance Rights (Exp. 30-Sep-28)<br><br>1,572,550 Ordinary Shares<br>166,667 Unlisted Options ($0.22 @ 31-Dec-27)<br><br>1,000,000 Unlisted Options ($0.20 @ 30-Jun-27)<br><br>**4,153,432 Ordinary Shares**<br>**1,000,000 Unlisted Options ($0.20 @ 30-Jun-27)**<br>**166,667 Unlisted Options ($0.22 @ 31-Dec-27)**<br>**350,000 Performance Rights (Exp. 30-Sep-28)** |
| **Nature of change**<br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Participation in Placement conducted in August 2025. Shares and Options issued to the director following shareholder approval at the 2025 AGM. |

## 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.

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| **Detail of contract** | |
| **Nature of interest** | |
| **Name of registered holder (if issued securities)** | |
| **Date of change** | |

+ See chapter 19 for defined terms.

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| **No. and class of securities to which interest related prior to change**<br><br>Note: Details are only required for a contract in relation to which the interest has changed | |
| **Interest acquired** | |
| **Interest disposed** | |
| **Value/Consideration**<br><br>Note: If consideration is non-cash, provide details and an estimated valuation | |
| **Interest after change** | |

## Part 3 – +Closed period

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| **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 November 2025

+ See chapter 19 for defined terms.