

Form 604Corporations Act 2001
Section 671B**Notice of change of interests of substantial holder**

To Company/registered scheme/notified foreign passport fund name	BALLYMORE RESOURCES LTD
ACN/ARSN/APFRN	632 893 611
NFPFRN (if applicable)	
1.Details of substantial holder (1)	
Name	Beswick Investment No3 Pty Ltd as trustee for Beswick Investment No3 Discretionary Trust
ACN/ARSN/APFRN (if applicable)	640 466 084
NFPFRN (if applicable)	

There was a change in the interests of the substantial holder on 19/06/2026
The previous notice was given to the company, or the responsible entity for a registered scheme, or the operator of a notified foreign passport fund on 10/06/2026
The previous notice was dated 09/06/2026

2. Previous and present voting power

The total number of votes attached to all the voting shares or interests in the company, scheme or fund that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company, scheme or fund, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Fully paid ordinary shares	13,385,056	5.78% (based on 231,725,266 shares on issue)	19,333,334	7.93% (based on 243,725,266 shares on issue)

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company, scheme or fund, since the substantial holder was last required to give a substantial holding notice to the company, scheme or fund are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
19/06/2026	Beswick Investment No3 Pty Ltd as trustee for Beswick Investment No3 Discretionary Trust	5,948,278 ORD shares were issued to Beswick Investment No3 Pty Ltd as trustee for Beswick Investment No3 Discretionary Trust	\$743,534.75 (being \$0.125 per share)	5,948,278 ORD	5,948,278

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Beswick Investment No3 Pty Ltd as trustee for Beswick Investment No3 Discretionary Trust	Beswick Investment No3 Pty Ltd as trustee for Beswick Investment No3 Discretionary Trust	Beswick Investment No3 Pty Ltd as trustee for Beswick Investment No3 Discretionary Trust	Pursuant to section 608(1)(a) of the Corporations Act 2001 (Cth), being a relevant interest arising as a result of being the registered holder of the shares.	19,333,334	19,333,334

GUIDE **This guide does not form part of the prescribed form and is included by ASIC to assist you in completing and lodging form 604.**

Signature

Company - form must be signed by a director or secretary.
Foreign company - form may be signed by the local agent, or if the local agent is a company, a director or secretary of the company.
Registered scheme - form must be signed by director or secretary of the responsible entity.

Lodging period Nil

Lodging Fee Nil

Other forms to be completed Nil

Additional information

- (a) If additional space is required to complete a question, the information may be included on a separate piece of paper annexed to the form.
- (b) This notice must be given to a listed company, or the responsible entity for a registered scheme, or the operator of a notified foreign passport fund. A copy of this notice must also be given to each relevant securities exchange.
- (c) The person must give a copy of this notice:
 - (i) within 2 business days after they become aware of the information; or
 - (ii) by 9.30 am on the next trading day of the relevant securities exchange after they become aware of the information if:
 - (A) a takeover bid is made for voting shares or interests in the company or registered scheme; and
 - (B) the person becomes aware of the information during the bid period.

Annexures

- To make any annexure conform to the regulations, you must
- 1 use A4 size paper of white or light pastel colour with a margin of at least 10mm on all sides
 - 2 show the corporation/registered scheme/notified foreign passport fund name and ACN/ARBN/ARSN and APFRN (if applicable) and NFPFRN (if applicable)
 - 3 number the pages consecutively
 - 4 print or type in BLOCK letters in dark blue or black ink so that the document is clearly legible when photocopied
 - 5 identify the annexure with a mark such as A, B, C, etc
 - 6 endorse the annexure with the words:
This is annexure (mark) of (number) pages referred to in form (form number and title)
 - 7 sign and date the annexure
 The annexure must be signed by the same person(s) who signed the form.

Information in this guide is intended as a guide only. Please consult your accountant or solicitor for further advice.