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	**BCI Minerals Limited**
ABN	**21 120 646 924**

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 Boshoff**
Date of last notice	28 November 2022

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.	Boshoff Family Pty Ltd[1] [1]Mr David Boshoff is a director and shareholder of Boshoff Family Pty Ltd
Date of change	19 December 2023
No. of securities held prior to change	Indirect 2,152,816 Performance Rights – 2022[2]. [2] Held by Mr David Boshoff <Boshoff Family Trust>. Mr Boshoff is a trustee and beneficiary of the account.
Class	Performance Rights - 2023 Share Rights - 2023
Number acquired	3,765,766 Performance Rights – 2023 1,100,948 Share Rights - 2023
Number disposed	Nil

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil cash consideration. Estimated valuation of $0.2398 per Performance Right and for $0.2517 per Share Right based on the methodology as set out in the Notice of Annual General meeting released to ASX on 23 October 2023
No. of securities held after change	3,765,766 Performance Rights – 2023[1]. 1,100,948 Share Rights – 2023[1] 2,152,816 Performance Rights – 2022[2] [1] Held by Boshoff Family Pty Ltd. Mr Boshoff is a director and shareholder of Boshoff Family Pty Ltd [2] Held by Mr David Boshoff <Boshoff Family Trust>. Mr Boshoff is a trustee and beneficiary of the account.
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 3,765,766 Performance Rights and 1,100,948 Share Rights pursuant to the shareholder approval obtained at the 22 November 2023 Annual General Meeting.

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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

+ See chapter 19 for defined terms.

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If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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