*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** | **Miriam Erin Lyons Stanborough** |
| **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)**<br>Note: Provide details of the circumstances giving rise to the relevant interest. | **Elygra Pty Ltd <Limestone Creek Super Fund>** -<br>Ms Stanborough is director of the trustee and beneficiary of the account.<br><br>**Elygra Pty Ltd <Stanborough Family Trust>** -<br>Ms Stanborough is director of the trustee. |
| **Date of change** | 20 March 2024 |
| **No. of securities held prior to change** | *Direct*<br>136,622 Performance Rights – 2022.<br><br>*Indirect*<br>5,896 Fully Paid Ordinary Shares[1]<br><br>[1]Held by Elygra Pty Ltd <Limestone Creek Super Fund><br>Ms Stanborough is a director of the trustee and beneficiary of the account. |
| **Class** | Fully Paid Ordinary Shares |
| **Number acquired** | 320,000 Shares |

+ See chapter 19 for defined terms.



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| | |
|---|---|
| **Number disposed** | Nil |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and estimated valuation | $0.25 per Share |
| **No. of securities held after change** | *Direct*<br>136,622 Performance Rights – 2022.<br><br>*Indirect*<br>325,896 Fully Paid Ordinary Shares [1,2]<br><br>[1] 205,896 Shares held by Elygra Pty Ltd <Limestone Creek Super Fund>. Ms Stanborough is a director of the trustee and beneficiary of the account.<br><br>[2] 120,000 Shares held by Elygra Pty Ltd <Stanborough Family Trust>. Ms Stanborough is a director of the trustee. |
| **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 Tranche 2 of the placement*<br><br>*As approved by shareholders on 14 March 2024 |

## 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** | 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**<br>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**<br>Note: If consideration is non-cash, provide details and an estimated valuation | N/A |
| **Interest after change** | N/A |

## 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?** | N/A |
| **If prior written clearance was provided, on what date was this provided?** | N/A |

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