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	Hon. Richard Court AC
Date of last notice	19 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) Note: Provide details of the circumstances giving rise to the relevant interest.	Australian Executor Trustees Limited as custodian for the R F Court Private Superannuation Fund of which R. Court is a member and beneficiary RF & J Pty Ltd ATF R F Court Private Superannuation Fund. R. Court is a director and shareholder of the trustee and a member and beneficiary of the fund.
Date of change	4 March 2024 and 20 March 2024
No. of securities held prior to change	*Indirect* 819,768 fully paid ordinary shares[1] [1] Held by Australian Executor Trustees Limited as custodian for the R F Court Private Superannuation Fund of which R. Court is a member and beneficiary
Class	Fully paid ordinary shares (**Shares**)
Number acquired	1,008,337
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$0.25 per Share
No. of securities held after change	*Indirect* 1,000,252 Shares[1] 827,853 Shares[2] [1] Shares held by Australian Executor Trustees Limited as custodian for the R F Court Private Superannuation Fund of which R. Court is a member and beneficiary. [2] Shares held by RF & J Pty Ltd ATF R F Court Private Superannuation Fund. R. Court is a director and shareholder of the trustee and a member and beneficiary of the fund. Note: On 22 March 2024, registered ownership of 827,853 fully paid ordinary shares was transferred from Australian Executor Trustees Limited as custodian for the R F Court Private Superannuation Fund to RF & J Pty Ltd ATF R F Court Private Superannuation Fund. There was no change in underlying beneficial interest.
Nature of change Example: on-market trade, off-market trade, exercise of options,issue of securities under dividend reinvestment plan, participation in buy-back	688,337 Shares acquired on 4 March 2024 pursuant to the Entitlement Offer to the extent of Mr Court's entitlement. 320,000 Shares acquired on 20 March 2024, pursuant to participation in Tranche 2 of the Placement, 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.

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

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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
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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