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	**Garret Dixon**
Date of last notice	10 December 2020

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.	Galair Pty Ltd <Bunburra Trust>[1] [1]Mr Dixon is a beneficiary of the trustee
Date of change	24 July 2024
No. of securities held prior to change	178,125 Performance Rights – 2020[1] [1]Held by Galair Pty Ltd as the trustee for the Bunburra Trust. Mr Dixon is a beneficiary of the trustee.
Class	Performance Rights – 2020 Fully Paid Ordinary Shares
Number acquired	67,687 Fully Paid Ordinary Shares
Number disposed	67,687 Performance Rights – 2020 converted to Fully Paid Ordinary Shares

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+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration. Conversion of vested Performance Rights into ordinary fully paid shares in accordance with the terms and conditions of the Company's Performance Rights Plan. Estimated valuation of $0.129 per Performance Right based on the methodology as set out in the Notice of Annual General meeting released to ASX on 23 October 2020.
No. of securities held after change	67,687 Fully Paid Ordinary Shares[1, 2] [1]Held by Galair Pty Ltd as the trustee for the Bunburra Trust. Mr Dixon is a beneficiary of the trustee. [2] Note - 110,438 Performance Rights – 2020 lapsed as the performance conditions did not meet vesting criteria.
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 67,687 Fully Paid Ordinary Shares upon exercise of 67,687 Performance Rights – 2020

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

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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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