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	Broken Hill Mines Limited
ABN	74 652 352 228

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	Stephen Woodham
Date of last notice	15 July 2025

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.	Securities held by Alphda Pty Ltd, a company associated with Mr Stephen Woodham.
Date of change	22 December 2025

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No. of securities held prior to change **Number of securities held has been adjusted to reflect the effect of consolidation since the last director's interest notice was released.*	**Alphda Pty Ltd <Alphda Family Trust A/C>** 815,625 Fully paid ordinary shares 271,875 CBHO listed options exercisable at $0.80 and expiring on 12 December 2025 67,969 CBHOA listed options exercisable at $0.48 and expiring on 16 May 2029 200,000 Board & management options expiring on 9 July 2030 500,000 Board & management performance rights expiring on 9 July 2030 **Stephen Woodham** 1 Fully paid ordinary share **Stephen Woodham & Elizabeth Woodham <Weemala Super Fund A/C>** 428,571 Fully paid ordinary shares
Class	CBHO listed options exercisable at $0.80 and expiring on 12 December 2025 Fully paid ordinary shares
Number acquired	**Stephen Woodham & Elizabeth Woodham Alphda Pty Ltd <Alphda Family Trust A/C>** 271,875 Fully paid ordinary shares
Number disposed (exercised)	**Stephen Woodham & Elizabeth Woodham Alphda Pty Ltd <Alphda Family Trust A/C>** 271,875 CBHO listed options exercisable at $0.80 and expiring on 12 December 2025
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	**Alphda Pty Ltd <Alphda Family Trust A/C>** $217,500

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No. of securities held after change	**Alphda Pty Ltd <Alphda Family Trust A/C>** 1,087,500 Fully paid ordinary shares 67,969 CBHOA listed options exercisable at $0.48 and expiring on 16 May 2029 200,000 Board & management options expiring on 9 July 2030 500,000 Board & management performance rights expiring on 9 July 2030 **Stephen Woodham** 1 Fully paid ordinary share **Stephen Woodham & Elizabeth Woodham <Weemala Super Fund A/C>** 428,571 Fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of BHMO Options to fully paid ordinary shares

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

+ See chapter 19 for defined terms.

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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+ See chapter 19 for defined terms.