ASX Announcement

30 June 2026

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Change of Directors' Interest Notices

BMC Minerals Ltd. (ASX:BMC) (**BMC** or the **Company**) provides Appendix 3Y – Change of Directors' Interest Notices for Scott Donaldson and David Ellis, Common Directors of BMC (UK) No.1 Limited (**BMC UK**).

For further information regarding the partial sell down by BMC UK refer to the ASX announcement dated 30 June 2026.

This announcement is authorised for release to the market by Michael McClelland, CEO and Managing Director.

Further Information

Canada

For general questions and investor relations

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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	BMC Minerals Ltd.
ARBN	647 860 125

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	Scott Donaldson
Date of last notice	12 December 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.	*BMC (UK) No.1 Limited* BMC (UK) No.1 Limited is 100% owned by BMC (UK) Limited. Entities controlled by Mr Donaldson (Leedale Pty Ltd ATF the Donaldson Superannuation Fund and WAMMES Pty Ltd) are shareholders of BMC (UK) Limited. Mr Donaldson's voting power in BMC (UK) Limited arises due to him having entered into a relevant agreement with other shareholders of that company for the purpose of controlling or influencing the composition of BMC (UK) Limited's board of directors. Mr Donaldson is a director of BMC (UK) Limited.
Date of change	30 June 2026

+ See chapter 19 for defined terms.

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No. of securities held prior to change	*BMC (UK) No.1 Limited* 177,644,896 fully paid common shares/ CHESS Depositary Interests (**CDIs**) subject to 12, 18 and 24-month escrow periods *Leedale Pty Ltd ATF the Donaldson Superannuation Fund* 62,500 CDIs *WAMMES Pty Ltd* 87,500 CDIs 120,000 Non-Executive Director Options
Class	CDIs
Number acquired	Nil
Number disposed	29,534,808 CDIs
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$2.85 per CDI
No. of securities held after change	*BMC (UK) No.1 Limited* 148,110,088 fully paid common shares/ CDIs subject to 12, 18 and 24-month escrow periods *Leedale Pty Ltd ATF the Donaldson Superannuation Fund* 62,500 CDIs *WAMMES Pty Ltd* 87,500 CDIs 120,000 Non-Executive Director Options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Sale by way of special crossings on ASX to certain sophisticated, professional and institutional investors.

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	Not applicable
Nature of interest	Not applicable

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Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
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	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
Interest after change	Not applicable

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?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

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Rule 3.19A.2

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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	BMC Minerals Ltd.
ARBN	647 860 125

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 Ellis
Date of last notice	12 December 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.	*BMC (UK) No.1 Limited* BMC (UK) No.1 Limited is 100% owned by BMC (UK) Limited. Mr Ellis is a director of BMC (UK) Limited and the managing partner of Global Natural Resources Investments (GNRI). GNRI advises certain investment funds which are indirect shareholders of BMC (UK) Limited, which funds collectively hold their interest in BMC (UK) Limited through a trustee company, Northwharf Nominees Limited. Mr Ellis has a relevant interest in the CDIs which BMC (UK) No.1 Limited holds as a result of Mr Ellis's relationship with Northwharf Nominees Limited, which is a shareholder of BMC (UK) Limited.
Date of change	30 June 2026

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No. of securities held prior to change	*BMC (UK) No.1 Limited* 177,644,896 fully paid common shares/ CHESS Depositary Interests (**CDIs**) subject to 12, 18 and 24-month escrow periods
Class	CDIs
Number acquired	Nil
Number disposed	29,534,808 CDIs
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$2.85 per CDI
No. of securities held after change	*BMC (UK) No.1 Limited* 148,110,088 fully paid common shares/ CDIs subject to 12, 18 and 24-month escrow periods
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Sale by way of special crossings on ASX to certain sophisticated, professional and institutional investors.

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	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
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	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable

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Interest after change	Not applicable

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?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

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