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	Ballymore Resources Limited
ABN	72 632 893 611

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	Andrew Greville
Date of last notice	5 June 2026

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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Andrew Greville & Mrs Louise Greville <ALG Family A/C> *(Mr Greville is a trustee and a beneficiary of the trust)* Mr Andrew Greville & Mrs Louise Greville <Greville Family Super A/C> *(Mr Greville is a trustee and a beneficiary of the super fund)*
Date of change	20 August 2026
No. of securities held prior to change Mr Andrew Greville & Mrs Louise Greville <ALG Family A/C> Mr Andrew Greville & Mrs Louise Greville <Greville Family Super A/C> Andrew Greville	 2,903,493 Ordinary Shares 161,306 Unlisted Options ($0.22 @ 31-Dec-28) 350,000 Performance Rights (Exp. 30-Sep-28) 1,769,119 Ordinary Shares 166,667 Unlisted Options ($0.22 @ 31-Dec-27) 98,285 Unlisted Options ($0.22 @ 31-Dec-28) 1,000,000 Unlisted Options ($0.20 @ 30-Jun-27)

+ See chapter 19 for defined terms.

Total	**4,672,612 Ordinary Shares** **1,000,000 Unlisted Options ($0.20 @ 30-Jun-27)** **166,667 Unlisted Options ($0.22 @ 31-Dec-27)** **259,591 Unlisted Options ($0.22 @ 31-Dec-28)** **350,000 Performance Rights (Exp. 30-Sep-28)**
Class	Ordinary Shares Unlisted Options ($0.22 @ 31-Dec-28)
Number acquired Mr Andrew Greville & Mrs Louise Greville <Greville Family Super A/C>	 1,880,819 Ordinary Shares 940,409 Unlisted Options ($0.22 @ 31-Dec-28)
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$0.125 per Ordinary Share Free attaching options
No. of securities held after change Mr Andrew Greville & Mrs Louise Greville <ALG Family A/C>	 2,903,493 Ordinary Shares 161,306 Unlisted Options ($0.22 @ 31-Dec-28) 350,000 Performance Rights (Exp. 30-Sep-28)
Mr Andrew Greville & Mrs Louise Greville <Greville Family Super A/C>	3,649,938 Ordinary Shares 166,667 Unlisted Options ($0.22 @ 31-Dec-27) 1,038,694 Unlisted Options ($0.22 @ 31-Dec-28)
Andrew Greville	1,000,000 Unlisted Options ($0.20 @ 30-Jun-27)
Total	**6,553,461 Ordinary Shares** **1,000,000 Unlisted Options ($0.20 @ 30-Jun-27)** **166,667 Unlisted Options ($0.22 @ 31-Dec-27)** **1,200,000 Unlisted Options ($0.22 @ 31-Dec-28)** **350,000 Performance Rights (Exp. 30-Sep-28)**
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Entitlement Offer (following shareholder approval for component in excess of entitlement).

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	

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?	
If prior written clearance was provided, on what date was this provided?	

On behalf of the Board
DP Cornish
Company Secretary
20 August 2026

+ See chapter 19 for defined terms.