Rule 3.19A.1

Appendix 3X

Initial 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 30/9/2001.

Name of entity	BOA Resources Limited
ABN	29 149 582 687

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Adrian Griffin
Date of appointment	14 October 2026

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Name of Holder	Number & Class of Securities
MR ADRIAN CHRISTOPHER GRIFFIN	200,000 fully paid ordinary shares
MR ADRIAN CHRISTOPHER GRIFFIN + MS JOSEPHINE DAWN NORMAN <FUTURE TECHNOLOGY A/C>	6,374,299 fully paid ordinary shares 25,001,453 fully paid ordinary shares, Voluntary Escrowed until 14/04/2027 25,001,453 fully paid ordinary shares, Voluntary Escrowed until 14/10/2027 785,118 UNL OPT @ $0.10 EXP 14/10/2029, Voluntary Escrowed until 14/04/2027 785,119 UNL OPT @ $0.10 EXP 14/10/2029, Voluntary Escrowed until 14/04/2027

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of relevant interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	N/A

Part 3 – 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
No. and class of securities to which interest relates	N/A

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