Ballymore Resources Limited
ABN 72 632 893 611
Suite 606, Level 6
10 Market Street
Brisbane, Queensland 4000

E: info@ballymoreres.com
T: +61 7 3212 6299
www.ballymoreres.com
ASX: BMR

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Director resignation

Ballymore Resources Limited (ASX: BMR) (Ballymore or Company) advises that Nick Jorss has resigned as a director of the Company, in order to pursue other business interests.

Mr Jorss co-founded Ballymore alongside David A-Izzeddin and Andrew Gilbert and served as Chairman following the Company's IPO in 2021. As a founding contributor to Ballymore's establishment and growth, Mr Jorss has played an important role in shaping the Company and advancing its exploration and development portfolio.

Mr Jorss remains a substantial shareholder of the Company and is fully supportive of Ballymore and its future prospects.

Ballymore Chairman, Mr Andrew Greville, said:

"We are very sorry to see Nick leave the Board, but acknowledge and respect his decision to pursue other business interests. Nick has made a significant contribution to Ballymore since its earliest days, investing considerable time, effort and capital in establishing the Company, well before IPO.

His strategic insight, strong business network and ability to identify opportunities have been valuable assets to Ballymore. Nick has also consistently demonstrated a strong commitment to safety and environmental responsibility. On behalf of the Board, I thank Nick for his contribution and wish him every success in his future endeavours."

Mr Nick Jorss said:

"I am proud to have helped establish Ballymore and of the progress the Company has made. I am fully supportive of Ballymore and I'm confident the Company has a bright future. I look forward to following the Company's continued progress with keen interest."

Approved by the Board of Ballymore Resources Limited.

For further information:

David A-Izzeddin
Managing Director
daizzeddin@ballymoreres.com

Gareth Quinn
Media and Investor Relations
gareth@republicir.com.au
0417 711 108

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Ballymore Resources: Unlocking Queensland's gold and base metals potential.

Ballymore Resources **(ASX:BMR)** is a Queensland-focused exploration and development company advancing a portfolio of gold and base metals projects in some of the state's most prolific mineral belts. The Company's flagship Dittmer Project, located near Proserpine, hosts the historic high-grade Dittmer gold mine and is emerging as a broader gold-copper growth story, with drilling confirming a repeat of the Duffer Lode and ongoing work aimed at supporting a maiden Mineral Resource Estimate. Ballymore also holds the Ruddygore, Ravenswood and Mount Molloy projects, providing exposure to multiple advanced exploration targets across gold, silver, copper, lead and zinc. With two granted Mining Leases, a large Queensland tenement position and an experienced team with a strong discovery and development track record, Ballymore offers investors leveraged exposure to near-term exploration catalysts and the potential reactivation of a historically high-grade mining asset.

