Rule 3.19A.3

Appendix 3Z

Final 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	Ballymore Resources Limited
ABN	72 632 893 611

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Nicholas Jorss
Date of last notice	5 June 2026
Date that director ceased to be director	27 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.

Number & class of securities
Nil

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

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.

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 interest Note: Provide details of the circumstances giving rise to the relevant interest.	**Number & class of Securities**	
Mr Nicholas Christian Jorss & Mrs Katherine Jorss	89,376	Ordinary Shares
Mr Nicholas Christian Jorss & Mrs Katherine Jorss <Jorss Family Super A/C>	12,500,000	Ordinary Shares
	400,000	Unlisted Options ($0.22 @ 31-Dec-28)
Olross Investments Pty Ltd	12,118,984	Ordinary Shares
	1,000,000	Unlisted Options ($0.20 @ 30-Jun-27)
	350,000	Performance Rights (Exp. 30-Sep-28)
Ballymore Gold Pty Ltd	1,625,000	Ordinary Shares
TOTAL	**26,333,360**	**Ordinary Shares**
	1,000,000	**Unlisted Options ($0.20 @ 30-Jun-27)**
	400,000	**Unlisted Options ($0.22 @ 31-Dec-28)**
	350,000	**Performance Rights (Exp. 30-Sep-28)**

Part 3 – Director's interests in contracts

Detail of contract	Nil
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

On behalf of the Board
DP Cornish
Company Secretary
27 October 2026

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