

# 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

<b>Name of entity</b>	<b>BCI Minerals Limited</b>
<b>ABN</b>	<b>21 120 646 924</b>

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.

<b>Name of Director</b>	<b>Brian O'Donnell</b>
<b>Date of last notice</b>	10 December 2020

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Rockstone Enterprises Pty Ltd <O'Donnell Super A/C> – director & shareholder of trustee and beneficiary of the account.
<b>Date of change</b>	24 December 2021
<b>No. of securities held prior to change</b>	<b>Rockstone Enterprises Pty Ltd &lt;O'Donnell Super A/C&gt;</b> – shareholder of trustee and beneficiary of the account. 1,014,483 fully paid ordinary shares. 295,313 Performance Rights – 2020.
<b>Class</b>	Fully paid ordinary shares.
<b>Number acquired</b>	69,768
<b>Number disposed</b>	Nil.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.43 per share.

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+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	<b>Rockstone Enterprises Pty Ltd &lt;O'Donnell Super A/C&gt;</b> – shareholder of trustee and beneficiary of the account. 1,084,251 fully paid ordinary shares. 295,313 Performance Rights – 2020.
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	69,768 fully paid ordinary shares issued under the Share Purchase Plan that closed on 17 December 2021.

### 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

### Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>BCI Minerals Limited</b>
<b>ABN</b>	<b>21 120 646 924</b>

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.

<b>Name of Director</b>	<b>Alwyn Petrus Vorster</b>
<b>Date of last notice</b>	10 December 2020

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Alwyn Vorster <The Vorster Family A/C> – trustee and beneficiary of the account.
<b>Date of change</b>	24 December 2021
<b>No. of securities held prior to change</b>	<b>Mr Alwyn Vorster &lt;The Vorster Family A/C&gt; – trustee and beneficiary of the account.</b> 5,305,645 fully paid ordinary shares. 5,000,000 Performance Rights. 1,529,209 Performance Rights – 2020. 855,798 Share Rights.
<b>Class</b>	Performance Rights – 2021. Share Rights - 2021. Fully paid ordinary shares.
<b>Number acquired</b>	942,983 Performance Rights – 2021. 262,431 Share Rights - 2021. 69,768 fully paid ordinary shares.
<b>Number disposed</b>	Nil.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Performance and Share Rights - nil consideration as approved by shareholders at the 2021 Annual General Meeting.  Fully paid ordinary shares - \$0.43 per share.
<b>No. of securities held after change</b>	<b>Mr Alwyn Vorster &lt;The Vorster Family A/C&gt;</b> – trustee and beneficiary of the account. 5,375,413 fully paid ordinary shares. 3,775,000 Performance Rights - 2019. * 1,529,209 Performance Rights – 2020. 942,983 Performance Rights – 2021. 855,798 Share Rights - 2020. 262,431 Share Rights – 2021.  <i>* Note – 1,225,000 Performance Rights – 2019 have lapsed as the performance conditions were not met.</i>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of 942,983 performance rights and 262,431 share rights as approved by shareholders at the Annual General Meeting held on 25 November 2021.  69,768 fully paid ordinary shares issued under the Share Purchase Plan that closed on 17 December 2021.

### 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

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**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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>BCI Minerals Limited</b>
<b>ABN</b>	<b>21 120 646 924</b>

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.

<b>Name of Director</b>	Hon. Richard Court AC
<b>Date of last notice</b>	2 February 2021

### 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.

<b>Direct or indirect interest</b>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>Australian Executor Trustees Limited</b> – shares held as custodian for the R F Court Private Superannuation Fund of which R. Court is a member and beneficiary
<b>Date of change</b>	24 December 2021
<b>No. of securities held prior to change</b>	<b>Australian Executor Trustees Limited</b> – shares held as custodian for the R F Court Private Superannuation Fund of which R. Court is a member and beneficiary 750,000 fully paid ordinary shares
<b>Class</b>	Performance Rights – 2021. Fully paid ordinary shares.
<b>Number acquired</b>	81,309 Performance Rights – 2021. 69,768 fully paid ordinary shares.
<b>Number disposed</b>	Nil.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Performance Rights - nil consideration as approved by shareholders at the 2021 Annual General Meeting.  Fully paid ordinary shares - \$0.43 per share.

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<b>No. of securities held after change</b>	<b>Richard Fairfax Court</b> 81,309 Performance Rights – 2021  <b>Australian Executor Trustees Limited</b> – shares held as custodian for the R F Court Private Superannuation Fund of which R. Court is a member and beneficiary 819,768 fully paid ordinary shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of 81,309 performance rights as approved by shareholders at the Annual General Meeting held on 25 November 2021.  69,768 fully paid ordinary shares issued under the Share Purchase Plan that closed on 17 December 2021.

### 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

### Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A

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If prior written clearance was provided, on what date was this provided?	N/A
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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>BCI Minerals Limited</b>
<b>ABN</b>	<b>21 120 646 924</b>

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.

<b>Name of Director</b>	Christopher Salisbury
<b>Date of last notice</b>	28 May 2021

### 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	24 December 2021
<b>No. of securities held prior to change</b>	Nil
<b>Class</b>	Performance Rights – 2021.
<b>Number acquired</b>	85,826
<b>Number disposed</b>	Nil.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration as approved by shareholders at the 2021 Annual General Meeting.
<b>No. of securities held after change</b>	85,826 Performance Rights – 2021.
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of 85,826 performance rights as approved by shareholders at the Annual General Meeting held on 25 November 2021.

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### 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

### Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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