

# 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>David Boshoff</b>
<b>Date of last notice</b>	19 December 2023

### 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.	Boshoff Family Pty Ltd <Boshoff Family S/F A/C> <sup>3</sup>  <sup>3</sup> Mr David Boshoff is a director and shareholder of the trustee and a beneficiary of the account.
<b>Date of change</b>	20 March 2024
<b>No. of securities held prior to change</b>	<i>Indirect</i>  3,765,766 Performance Rights – 2023 <sup>1</sup> . 1,100,948 Share Rights – 2023 <sup>1</sup> 2,152,816 Performance Rights – 2022 <sup>2</sup>  <sup>1</sup> Held by Boshoff Family Pty Ltd. Mr Boshoff is a director and shareholder of Boshoff Family Pty Ltd <sup>2</sup> Held by Mr David Boshoff <Boshoff Family Trust>. Mr Boshoff is a trustee and beneficiary of the account.
<b>Class</b>	Fully Paid Ordinary Shares (Shares)
<b>Number acquired</b>	160,000 Shares

+ See chapter 19 for defined terms.

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<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.25 per Share
<b>No. of securities held after change</b>	<i>Indirect</i>  3,765,766 Performance Rights – 2023 <sup>1</sup> . 1,100,948 Share Rights – 2023 <sup>1</sup> 2,152,816 Performance Rights – 2022 <sup>2</sup> 160,000 Fully Paid Ordinary Shares <sup>3</sup>  <sup>1</sup> Held by Boshoff Family Pty Ltd. Mr Boshoff is a director and shareholder of Boshoff Family Pty Ltd <sup>2</sup> Held by Mr David Boshoff <Boshoff Family Trust>. Mr Boshoff is a trustee and beneficiary of the account. <sup>3</sup> Held by Boshoff Family Pty Ltd <Boshoff Family S/F A/C>. Mr Boshoff is a director and shareholder of the trustee and a beneficiary of the account.
<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	Participation in Tranche 2 of the placement*  *As approved by shareholders on 14 March 2024

### 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

+ See chapter 19 for defined terms.

**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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