

# 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>Garret Dixon</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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Galair Pty Ltd <Bunburra Trust> <sup>1</sup> <sup>1</sup> Mr Dixon is a beneficiary of the trustee
<b>Date of change</b>	24 July 2024
<b>No. of securities held prior to change</b>	178,125 Performance Rights – 2020 <sup>1</sup>  <sup>1</sup> Held by Galair Pty Ltd as the trustee for the Bunburra Trust. Mr Dixon is a beneficiary of the trustee.
<b>Class</b>	Performance Rights – 2020 Fully Paid Ordinary Shares
<b>Number acquired</b>	67,687 Fully Paid Ordinary Shares
<b>Number disposed</b>	67,687 Performance Rights – 2020 converted to Fully Paid Ordinary Shares

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+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration. Conversion of vested Performance Rights into ordinary fully paid shares in accordance with the terms and conditions of the Company's Performance Rights Plan. Estimated valuation of \$0.129 per Performance Right based on the methodology as set out in the Notice of Annual General meeting released to ASX on 23 October 2020.
<b>No. of securities held after change</b>	67,687 Fully Paid Ordinary Shares <sup>1,2</sup>  <sup>1</sup> Held by Galair Pty Ltd as the trustee for the Bunburra Trust. Mr Dixon is a beneficiary of the trustee. <sup>2</sup> Note - 110,438 Performance Rights – 2020 lapsed as the performance conditions did not meet vesting criteria.
<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 67,687 Fully Paid Ordinary Shares upon exercise of 67,687 Performance Rights – 2020

### 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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