

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

Name of entity	BCI Minerals Limited
ABN	21 120 646 924

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.

Name of Director	Alwyn Petrus Vorster
Date of last notice	29 December 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) 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.
Date of change	26 July 2022
No. of securities held prior to change	Mr Alwyn Vorster <The Vorster Family A/C> – 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.
Class	Performance Rights – 2019. Share Rights - 2020. Share Rights - 2021. Fully paid ordinary shares.

+ See chapter 19 for defined terms.

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Number acquired	2,393,229 Fully paid ordinary shares <i>Note – 855,798 shares are under a holding lock until 4 August 2022 and 262,431 shares are under a holding lock until 4 July 2023.</i>
Number disposed	1,275,000 Performance Rights – 2019. 855,798 Share Rights – 2020. 262,431 Share Rights – 2021.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Conversion of vested Performance and Share Rights into ordinary fully paid shares in accordance with the terms and conditions of the Company's Performance and Share Rights Plans.
No. of securities held after change	Mr Alwyn Vorster <The Vorster Family A/C> – trustee and beneficiary of the account. 7,768,642 fully paid ordinary shares. 2,500,000 Performance Rights – 2019. 581,099 Performance Rights – 2020.* 942,983 Performance Rights – 2021. <i>* Note – 948,110 Performance Rights 2020 have lapsed as the performance conditions were not met.</i>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of 2,393,229 fully paid ordinary shares on exercise of 1,275,000 vested Performance Rights 2019, 855,798 vested Share Rights 2020 and 262,431 vested Share Rights 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.

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

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Interest after change	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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