Rule 3.19A.2

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	**Burley Minerals Limited**
ABN	**44 645 324 992**

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	Stewart McCallion
Date of last notice	19 June 2026

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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	31 July 2026
No. of securities held prior to change	- 333,334 Fully Paid Ordinary Shares - 2,666,667 Unlisted Director Options - 2,000,000 Performance Rights
Class	1. BUR Ordinary Fully Paid Shares 2. Unlisted Options, 31 July 2029, $0.073
Number acquired	1. BUR: 434,783 2. 31 July 2029, $0.073 Options: 9,000,000
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. BUR: $0.023 per BUR 2. $Nil

+ See chapter 19 for defined terms.

No. of securities held after change	- 768,117 Fully Paid Ordinary Shares - 11,666,667 Unlisted Director Options - 2,000,000 Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1. BUR: Participation in Placement 2. Director Options approved at General Meeting 24 July 2026.

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
Interest after change	N/A

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

+ See chapter 19 for defined terms.

Rule 3.19A.2

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	**Burley Minerals Limited**
ABN	**44 645 324 992**

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	Bryan Dixon
Date of last notice	5 June 2026

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.	Warrior Strategic Pty Ltd
Date of change	31 July 2026
No. of securities held prior to change	**Warrior Strategic Pty Ltd** - 2,129,182 Fully Paid Ordinary Share - 500,000 Tranche 2 Performance Rights - 500,000 Tranche 3 Performance Rights - 1,800,000 Unlisted Director Options **Warrior Finance Pty Ltd** - 1,524,375 Fully Paid Ordinary Shares
Class	1. BUR Ordinary Fully Paid Shares 2. Unlisted Options, 31 July 2029, $0.073
Number acquired	1. BUR: 869,565 2. 31 July 2029, $0.073 Options: 3,000,000
Number disposed	

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. BUR: $0.023 per BUR 2. $Nil
No. of securities held after change	**Warrior Strategic Pty Ltd** - 2,998,747 Fully Paid Ordinary Share - 500,000 Tranche 2 Performance Rights - 500,000 Tranche 3 Performance Rights - 4,800,000 Unlisted Director Options **Warrior Finance Pty Ltd** - 1,524,375 Fully Paid Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1. BUR: Participation in Placement 2. Director Options approved at General Meeting 24 July 2026.

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
Interest after change	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

+ See chapter 19 for defined terms.

Rule 3.19A.2

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	**Burley Minerals Limited**
ABN	**44 645 324 992**

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	Daniel Bahen
Date of last notice	5 June 2026

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.	Longreach 52 Pty Ltd
Date of change	31 July 2026
No. of securities held prior to change	**Wilhenlu Pty Ltd** - 4,708,333 Fully Paid Ordinary Shares **Blu Bone Pty Ltd** - 942,187 Fully Paid Ordinary Shares **Blu Bone Pty Ltd ATF Bahen Share Trading Trust** - 112,500 Fully Paid Ordinary Shares **Longreach 52 Pty Ltd** - 932,142 Fully Paid Ordinary Shares **Malekula Projects Pty Ltd** - 703,125 Fully Paid Ordinary Shares **Yelverton Capital Pty Ltd** - 900,000 Unlisted Director Options **Seamist Enterprises Pty Ltd** - 2,000,000 Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

Class	1. BUR Ordinary Fully Paid Shares 2. Unlisted Options, 31 July 2029, $0.073
Number acquired	1. BUR: 2,173,913 2. 31 July 2029, $0.073 Options: 3,333,333
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. BUR: $0.023 per BUR 2. $0.00001 per Option
No. of securities held after change	**Wilhenlu Pty Ltd** - 4,708,333 Fully Paid Ordinary Shares **Blu Bone Pty Ltd** - 942,187 Fully Paid Ordinary Shares **Blu Bone Pty Ltd ATF Bahen Share Trading Trust** - 112,500 Fully Paid Ordinary Shares **Longreach 52 Pty Ltd** - 3,106,055 Fully Paid Ordinary Shares - 3,333,333 Unlisted Options **Malekula Projects Pty Ltd** - 703,125 Fully Paid Ordinary Shares **Yelverton Capital Pty Ltd** - 900,000 Unlisted Director Options **Seamist Enterprises Pty Ltd** - 2,000,000 Fully Paid Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1. BUR: Participation in Placement 2. Lead Manager Options approved at General Meeting 24 July 2026.

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
Interest after change	N/A

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

+ See chapter 19 for defined terms.