

# 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>	Broken Hill Mines Limited
<b>ABN</b>	74 652 352 228

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>	Stephen Woodham
<b>Date of last notice</b>	15 July 2025

### **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.	Securities held by Alphda Pty Ltd, a company associated with Mr Stephen Woodham.
<b>Date of change</b>	22 December 2025

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+ See chapter 19 for defined terms.

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<p><b>No. of securities held prior to change</b></p> <p><i>*Number of securities held has been adjusted to reflect the effect of consolidation since the last director's interest notice was released.</i></p>	<p><b>Alpha Pty Ltd &lt;Alpha Family Trust A/C&gt;</b>  815,625 Fully paid ordinary shares  271,875 CBHO listed options exercisable at \$0.80 and expiring on 12 December 2025  67,969 CBHOA listed options exercisable at \$0.48 and expiring on 16 May 2029  200,000 Board &amp; management options expiring on 9 July 2030  500,000 Board &amp; management performance rights expiring on 9 July 2030</p> <p><b>Stephen Woodham</b>  1 Fully paid ordinary share</p> <p><b>Stephen Woodham &amp; Elizabeth Woodham &lt;Weemala Super Fund A/C&gt;</b>  428,571 Fully paid ordinary shares</p>
<p><b>Class</b></p>	<p>CBHO listed options exercisable at \$0.80 and expiring on 12 December 2025</p> <p>Fully paid ordinary shares</p>
<p><b>Number acquired</b></p>	<p><b>Stephen Woodham &amp; Elizabeth Woodham Alpha Pty Ltd &lt;Alpha Family Trust A/C&gt;</b>  271,875 Fully paid ordinary shares</p>
<p><b>Number disposed (exercised)</b></p>	<p><b>Stephen Woodham &amp; Elizabeth Woodham Alpha Pty Ltd &lt;Alpha Family Trust A/C&gt;</b>  271,875 CBHO listed options exercisable at \$0.80 and expiring on 12 December 2025</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p><b>Alpha Pty Ltd &lt;Alpha Family Trust A/C&gt;</b>  \$217,500</p>

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<b>No. of securities held after change</b>	<p><b>Alphda Pty Ltd &lt;Alphda Family Trust A/C&gt;</b>            1,087,500 Fully paid ordinary shares            67,969 CBHOA listed options exercisable at \$0.48 and expiring on 16 May 2029            200,000 Board &amp; management options expiring on 9 July 2030            500,000 Board &amp; management performance rights expiring on 9 July 2030</p> <p><b>Stephen Woodham</b>            1 Fully paid ordinary share</p> <p><b>Stephen Woodham &amp; Elizabeth Woodham &lt;Weemala Super Fund A/C&gt;</b>            428,571 Fully paid ordinary shares</p>
<p><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</p>	Exercise of BHMO Options to fully paid ordinary shares

**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>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<p><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</p>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<p><b>Value/Consideration</b>            Note: If consideration is non-cash, provide details and an estimated valuation</p>	
<b>Interest after change</b>	

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**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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