

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	BMG Resources Limited
ABN	96 107 118 678

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	John Prineas
Date of last notice	12 June 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.

Direct or indirect interest	Direct and indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Zeus Private Equity Pty Ltd of which John Prineas is a director and shareholder.
Date of change	27 March 2026
No. of securities held prior to change	<p>Direct</p> <ul style="list-style-type: none"> • 50,224,696 fully paid ordinary shares (BMG). <p>Indirect (held by Zeus Private Equity Pty Ltd of which John Prineas is a director and shareholder)</p> <ul style="list-style-type: none"> • 2,500,000 Shares

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Class	Fully paid ordinary shares (BMG) Performance Rights (Class A – expiring 30 June 2027) Performance Rights (Class B – expiring 31 December 2027) Performance Rights (Class C – expiring 31 December 2028)
Number acquired	Direct <ul style="list-style-type: none"> • Performance rights (Class A – expiring 30 June 2027) 8,000,000 • Performance rights (Class B – expiring 31 December 2027) 8,000,000 • Performance rights (Class C – expiring 31 December 2028) 8,000,000 <p>The terms and conditions of these rights is provided in the Company's notice of meeting provided to ASX on 10 February 2026. Refer to Clause 4 and Schedule 3.</p>
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Direct <ul style="list-style-type: none"> • 50,224,696 fully paid ordinary shares (BMG). • 8,000,000 Performance rights (Class A – expiring 30 June 2027) • 8,000,000 Performance rights (Class B – expiring 31 December 2027) • 8,000,000 Performance rights (Class C – expiring 31 December 2028) <p>Indirect (held by Zeus Private Equity Pty Ltd of which John Prineas is a director and shareholder)</p> <ul style="list-style-type: none"> • 2,500,000 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	Performance rights issued pursuant to the Notice of General Meeting announced on 10 February 2026, following shareholder approval.

+ See chapter 19 for defined terms.

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.

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	BMG Resources Limited
ABN	96 107 118 678

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	John Dawson
Date of last notice	1 July 2024

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 and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Impulzive Pty Ltd as trustee of the Dawson Superannuation Fund, of which John Dawson is a director and beneficiary
Date of change	27 March 2026
No. of securities held prior to change	• 44,402,936 fully paid ordinary shares (BMG).

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Class	Performance Rights (Class A – expiring 30 June 2027) Performance Rights (Class B – expiring 31 December 2027) Performance Rights (Class C – expiring 31 December 2028)
Number acquired	Direct <ul style="list-style-type: none"> • Performance rights (Class A – expiring 30 June 2027) 5,000,000 • Performance rights (Class B – expiring 31 December 2027) 5,000,000 • Performance rights (Class C – expiring 31 December 2028) 5,000,000 <p>The terms and conditions of these rights is provided in the Company's notice of meeting provided to ASX on 10 February 2026. Refer to Clause 4 and Schedule 3.</p>
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

No. of securities held after change	Impulzive Pty Ltd <ul style="list-style-type: none"> • 44,402,936 fully paid ordinary shares (BMG). Direct <ul style="list-style-type: none"> • 5,000,000 Performance rights (Class A – expiring 30 June 2027) • 5,000,000 Performance rights (Class B – expiring 31 December 2027) • 5,000,000 Performance rights (Class C – expiring 31 December 2028)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Performance rights issued pursuant to the Notice of General Meeting announced on 10 February 2026, following shareholder approval.

+ See chapter 19 for defined terms.

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.

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	BMG Resources Limited
ABN	96 107 118 678

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	Greg Hancock
Date of last notice	8 August 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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	27 March 2026
No. of securities held prior to change	Direct Ordinary Shares • 4,000,000
Class	Performance Rights (Class A - expiring 30 June 2027) Performance Rights (Class B - expiring 31 December 2027) Performance Rights (Class C - expiring 31 December 2028)
Number acquired	Performance rights (Class A - expiring 30 June 2027) 5,000,000

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

	<p>Performance rights (Class B – expiring 31 December 2027) 5,000,000</p> <p>Performance rights (Class C – expiring 31 December 2028) 5,000,000</p> <p>The terms and conditions of these rights is provided in the Company's notice of meeting provided to ASX on 10 February 2026. Refer to Clause 4 and Schedule 3.</p>
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated Valuation	Nil

No. of securities held after change	<p>Direct</p> <p>Ordinary Shares</p> <ul style="list-style-type: none"> • 4,000,000 <p>Performance Rights</p> <ul style="list-style-type: none"> • 5,000,000 Performance rights (Class A – expiring 30 June 2027) • 5,000,000 Performance rights (Class B – expiring 31 December 2027) • 5,000,000 Performance rights (Class C – expiring 31 December 2028)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Performance rights issued pursuant to the Notice of General Meeting announced on 10 February 2026, following shareholder approval.

+ See chapter 19 for defined terms.

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.