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: Burgundy Diamond Mines Ltd (ASX: BDM)	
ABN: 33 160 017 390	

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	(William) Michael O'Keeffe
Date of last notice	4 October 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) Note: Provide details of the circumstances giving rise to the relevant interest.	Eastbourne DP Pty Ltd <O'Keeffe Super Fund AC> (of which Mr O'Keeffe is a director) Prospect AG Trading Pty Ltd (of which Mr O'Keeffe is a director)
Date of change	19 June 2026
No. of securities held prior to change	**Eastbourne DP Pty Ltd (Director)** 6,620,000 Ordinary Fully Paid Shares **Prospect AG Trading Pty Ltd (Director)** 54,353,535 Ordinary Fully Paid Shares **William Michael O'Keeffe** 6,930,000 fully paid ordinary shares
Class	Ordinary Shares
Number acquired	54,353,535 (by William Michael O'Keeffe)
Number disposed	54,353,535 (by Prospect AG Trading Pty Ltd)

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$924,010
No. of securities held after change	**Eastbourne DP Pty Ltd (Director)** 6,620,000 Ordinary Fully Paid Shares **William Michael O'Keeffe** 61,283,535 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	Off-market transfer of Shares from an entity in which Mr O'Keeffe holds an indirect interest, to Mr O'Keeffe's personal name. There has been no overall change in the relevant interests of Mr O'Keeffe.

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

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.