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	**BPM Minerals Limited**
ABN	**60 644 263 516**

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	Gregory Smith
Date of last notice	6 July 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 and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	1 & 2) Razorback Ridge Investments Pty Ltd <Greg Smith Super Fund A/C> 3 & 4) Greg Smith
Date of change	1, 2 and 4) - 4 November 2026 3) – 3 November 2026
No. of securities held prior to change **Razorback Ridge Investments Pty Ltd <Greg Smith Super Fund A/C>** (Mr Smith is a Director and shareholder) **Greg Smith** *reflects an internal movement from last appendix 3Y.	 1,450,000 fully paid shares 1,050,000 Options (exercisable at $0.15 on or before 30/10/2026) 1,500,000 - 2025 Performance Rights*

Class	1) Options converted into Shares 2) Lapse of Options 3) Conversion of Performance rights to Shares 4) 2026 Performance Rights
Number acquired	1) 732,101 shares on conversion of options 3) 750,000 shares on conversion of performance rights 4) 3,000,000 issue of 2026 performance rights
Number disposed	1) 732,101 options exercised 2) 317,899 options lapsed 3) 750,000 conversion of performance rights to shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1) $0.15 per option exercised 2) Nil 3) Nil 4) Nil
No. of securities held after change **Razorback Ridge Investments Pty Ltd <Greg Smith Super Fund A/C>** (Mr Smith is a Director and shareholder) **Greg Smith**	 2,182,101 fully paid shares 750,000 fully paid shares 3,750,000 performance rights

+ See chapter 19 for defined terms.

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	**Razorback Ridge Investments Pty Ltd <Greg Smith Super Fund A/C>** Conversion of options at $0.15 into Shares & Lapse of options at $0.15. **Greg Smith** Conversion of 2025 Class A Performance Rights into shares Issue of 2026 Class A, B and C Performance Rights – as approved at 2026 AGM

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

+ See chapter 19 for defined terms.

If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	