ASX Announcement

November 20, 2026

Director Interest Notices

BMC Minerals Ltd. (ASX:BMC) (**BMC** or the **Company**) provides the following Appendix 3Y – Change of Director's Interest Notice and Appendix 3Z – Final Director's Interest Notice for Michael McClelland.

This announcement is authorised for release to the market by Steven Michael, Executive Chair.

Further Information

For general questions and investor relations
E: investors@bmcminerals.com

MEDIA
Ash D'Alessandro
E: ashleigh.dalessandro@sodali.com
M: +61 417 212 524

Cameron Gilenko
E: cameron.gilenko@sodali.com
M: +61 466 984 953

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	BMC Minerals Ltd.
ARBN	647 860 125

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	Michael McClelland
Date of last notice	12 December 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.	Not applicable
Date of change	15 November 2026
No. of securities held prior to change[1]	27,778 CHESS Depositary Interests 236,766 Relative Total Shareholder Return (**RTSR**) Options 117,135 Employee Growth Options 622,221 Project Incentive Options
Class	RTSR Options Employee Growth Options Project Incentive Options
Number acquired	Not applicable
Number disposed	157,844 RTSR Options 78,090 Employee Growth Options 622,221 Project Incentive Options

[1] The terms of the options are set out in Annexure E of the prospectus dated 10 November 2025 (as supplemented).

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Lapse of unvested options upon cessation of employment
No. of securities held after change[2]	27,778 CHESS Depositary Interests 78,922 Tranche 1 RTSR Options 39,045 Tranche 1 Employee Growth Options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Lapse of unvested options in accordance with the terms of the Equity Incentive Plan

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	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
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	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
Interest after change	Not applicable

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?	Not applicable

[2] Mr McClelland retained 78,922 Tranche 1 RSTR Options and 39,045 Tranche 1 Employee Growth Options with a vesting date of December 8, 2026, issued as Long-Term Incentives under the Equity Incentive Plan. The options are unvested and the Tranche 1 RSTR Options are subject to achievement of vesting conditions as set out in the 2026 Annual Report.

+ See chapter 19 for defined terms.

If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

Rule 3.19A.3

Appendix 3Z

Final 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 30/9/2001.

Name of entity	BMC Minerals Ltd.
ARBN	647 860 125

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Michael McClelland
Date of last notice	20 November 2026
Date that director ceased to be director	15 November 2026

Part 1 – Director's relevant interests in securities of which the director is the registered holder
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.

Number & class of securities[1]
27,778 CHESS Depositary Interests 78,922 Tranche 1 Relative Total Shareholder Return (**RTSR**) Options 39,045 Tranche 1 Employee Growth Options

[1] The options are unvested and the Tranche 1 RSTR Options are subject to achievement of vesting conditions as set out in the 2026 Annual Report by the vesting date of December 8, 2026.

+ See chapter 19 for defined terms.

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	**Number & class of securities**
Not applicable	Nil

Part 3 – Director's interests in contracts

Detail of contract	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
No. and class of securities to which interest relates	Not applicable

+ See chapter 19 for defined terms.