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	**BROKEN HILL GOLD LTD**
ABN	**30 636 421 782**

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 PITT
Date of last notice	24 NOVEMBER 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	INDIRECT
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	The registered holders are: Michael Robert Pitt <RGR Capital A/C>. Mr Michael Robert Pitt and Mrs Rachel Elizabeth Pitt <RGR Family Superfund A/C> Michael Pitt is a trustee and beneficiary of both RGR Capital Trust and RGR Family Superfund.
Date of change	23 November 2026

No. of securities held prior to change	Michael Robert Pitt <RGR Capital A/C>: 2,229,866 fully paid ordinary shares. 52,632 listed options exercisable at $0.30 each. 300,000 unlisted options exercisable at $0.42 each. 108,333 unlisted options exercisable at $0.10 each. 500,000 unlisted options exercisable at $0.105 each. Mr Michael Robert Pitt and Mrs Rachel Elizabeth Pitt <RGR Family Superfund A/C>: 450,000 fully paid ordinary shares.
Class	Ordinary shares and options
Number acquired	608,333 ordinary shares
Number disposed	108,333 unlisted options exercisable at $0.10 each. 500,000 unlisted options exercisable at $0.105 each. 52,632 listed options exercisable at $0.30 each.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$63,333.30

No. of securities held after change	Michael Robert Pitt <RGR Capital A/C>: 2,838,199 fully paid ordinary shares. 300,000 unlisted options exercisable at $0.42 each. Mr Michael Robert Pitt and Mrs Rachel Elizabeth Pitt <RGR Family Superfund A/C>: 450,000 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	Exercise of 608,333 options and expiry of 52,632 options

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?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.