



19 November 2025

Change of Company Name and ASX Code

Black Bear Minerals Limited (formerly James Bay Minerals Limited) ("**Black Bear Minerals**" or "**the Company**") is pleased to advise that following shareholder approval at the Company's Annual General Meeting (**AGM**) held on 13 November 2025, the Australian Securities and Investments Commission (**ASIC**) has recorded the change of the Company name from James Bay Minerals Limited to Black Bear Minerals Limited.

ASX is in the process of implementing the Company's change of name and change of ASX code to '**BKB**', which will take effect from the commencement of trading on Thursday, 20 November 2025. Shareholders do not need to take any action in relation to their holdings.

The Company is in the process of migrating to a new website www.blackbearminerals.com.au which is expected to be live on 20 November 2025.

There will be no change to the Company's ACN.

This announcement is authorised for ASX lodgement by the Board.

ENDS

For more information:

Investors:

Matthew Hayes
Executive Chair
info@jamesbayminerals.com.au

Media:

Nicholas Read
Read Corporate
E: nicholas@readcorporate.com.au