ASX ANNOUNCEMENT

14 August 2024

Market Announcements Office

Australian Securities Exchange

Dear Sir/Madam,

UPDATED APPENDIX 3Ys – CHANGE OF DIRECTORS INTEREST NOTICES

Balkan Mining and Minerals Limited (ACN 646 716 681) ("**BMM**" or "**Company**") (ASX:BMM) refers to its Change of Directors Interest Notices lodged on 19 and 29 July 2024, regarding off-market purchases by Messrs Cotton, Diab and Simich.

As per the Company's responses to ASX Query Letters on 7 and 14 August 2024, the Company is now aware that the catalyst for disclosure was the date of signing the off-market transfer forms, being 5 July 2024.

As such, the Company provides updated Change of Directors Interest Notices attached.

Authorised by the Board of Directors of Balkan Mining and Minerals Limited.

Melanie Ross

Company Secretary

Balkan Mining and Minerals Limited ABN 67 646 716 681
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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	**Balkan Mining and Minerals Limited**
ABN	**67 646 716 681**

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	Ross Cotton
Date of last notice	12 July 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	Indirect & direct interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Skyflake Investments Pty Ltd atf Skyflake Trust (Mr Cotton is sole director and shareholder). Mr Ross Cotton <Ari Cotton A/C>
Date of change	1. 6 July 2024 2. 6 July 2024 3. 5 July 2024
No. of securities held prior to change	959,068 Ordinary fully paid shares. 1,750,000 Options exercisable at $0.50 each, on or before 6 July 2024. 600,000 Class B Performance Rights. 600,000 Class C Performance Rights. 1,000,000 Class F Performance Rights. 1,000,000 Class G Performance Rights. 1,000,000 Class H Performance Rights.
Class	1. Class B Performance Rights & Class C Performance Rights 2. Unlisted options exercisable at $0.50 each, on or before 6 July 2024 3. Ordinary fully paid shares

+ See chapter 19 for defined terms.

Number acquired	3. 250,000
Number disposed	1. 1,200,000 2. 1,750,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$10,000
No. of securities held after change	1,209,068 Ordinary fully paid shares. 1,000,000 Class F Performance Rights. 1,000,000 Class G Performance Rights. 1,000,000 Class H Performance Rights.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1. Expiry of performance rights 2. Expiry of options 3. Off market purchase

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

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.

Rule 3.19A.2

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Introduced 30/09/01 Amended 01/01/11

Name of entity	**Balkan Mining and Minerals Limited**
ABN	**67 646 716 681**

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	Fadi Diab
Date of last notice	19 June 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	Indirect & direct interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mrs Sibelle Diab (spouse)
Date of change	5 July 2024
No. of securities held prior to change	420,000 Ordinary fully paid shares.
Class	Ordinary fully paid shares
Number acquired	1,875,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$75,000
No. of securities held after change	2,295,000 Ordinary fully paid 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 purchase

+ See chapter 19 for defined terms.

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

+ See chapter 19 for defined terms.

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.

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Introduced 30/09/01 Amended 01/01/11

Name of entity	**Balkan Mining and Minerals Limited**
ABN	**67 646 716 681**

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	Karl Simich
Date of last notice	8 December 2023

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.	1. Resource Development Company Pty Ltd ATF Resources Development Discretionary Trust (director and beneficiary) 2. Kape Securities Pty Ltd <Blue Seas S/F A/C> (director and beneficiary)
Date of change	5 July 2024
No. of securities held prior to change	1. 5,800,000 Performance Rights 2. 1,000,000 Fully Paid Ordinary Shares
Class	Fully Paid Ordinary Shares
Number acquired	1,875,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$75,000

+ See chapter 19 for defined terms.

No. of securities held after change	1. 5,800,000 Performance Rights 2. 2,875,000 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	Off market purchase

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

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.