

CHANGE OF COMPANY NAME

Bayan Mining and Minerals Ltd (ASX: BMM; "Bayan", "BMM" or "the Company") is pleased to advise that the Company has received written confirmation from ASIC confirming the registration of change of company name from Balkan Mining and Minerals Limited to Bayan Mining and Minerals Limited. The ASX code will remain as "BMM".

For further information, please contact:

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Authorised for release by the Board of Bayan Mining and Minerals Limited

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