

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 30/9/2001.

Name of entity	BBX Minerals Limited
ABN	82 089 221

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	Jeffrey Robert McKENZIE
Date of last notice	12 December 2019

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 interest (a) Jeffrey Robert McKenzie; and (b) Jeffrey Robert McKenzie and Heather Muriel McKenzie
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	8 July 2020
No. of securities held prior to change	(a) 10,498,081 fully paid Ordinary Shares; and (b) 20,000 fully paid Ordinary Shares
Class	Ordinary Shares
Number acquired	Not Applicable
Number disposed	2,750,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<ul style="list-style-type: none"> • \$192,510 for 1,750,000 Shares; and • Non-cash consideration for 1,000,000 Shares to settle a corporate advisory obligation of approximately \$110,000.
No. of securities held after change	(a) 7,748,081 fully paid Ordinary Shares; and (b) 20,000 fully paid Ordinary Shares

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Off market transfer to meet tax and loan repayment obligation and in payment of corporate services previously provided for 3 years.</p>
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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.

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

Part 3 – Trading Windows

<p>Were the interests in the securities or contracts detailed above traded during a trading window where prior written clearance was required</p>	<p>Not Applicable</p>
<p>If so, was prior written clearance provided to allow the trade to proceed during this period</p>	<p>Not Applicable</p>
<p>If prior written clearance was provided, on what date was this provided</p>	<p>Not Applicable</p>

+ See chapter 19 for defined terms.