

Form 605

Corporations Act 2001

Section 671B

Notice of ceasing to be a substantial holder

To Company Name/Scheme

Burley Minerals Limited

ACN/ARSN

645 324 992

1. Details of substantial holder (1)

Name

Troy Harry

ACN/ARSN (if applicable)

The holder ceased to be a substantial holder on 2/1/2024

The previous notice was given to the company on 7/7/2021

The previous notice was dated 7/7/2021

2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
2/1/2024	Troy Harry	Dilution due to issue of new shares	N/A	N/A	N/A

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	N/A

4. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Troy Harry	GPO Box 1550 Brisbane Qld 4001

Signature

print name

Troy Harry

capacity Self

sign here

Troy G. Harry

date

9/1/2024