Rule 3.19A.3

Appendix 3Z

Final 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 BMG Resources LIMITED	
ACN 107 118 678	

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

SIMON TREVISAN
14 AUGUST 2019
13 OCTOBER 2020

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities

Simon Trevisan ATF Trevisan Super Fund Account:

119,334* Ordinary Shares.

Includes 100,000 shares acquired pursuant to Share Purchase Plan on 13 October 2020

*Stated on a post consolidation (10 for 1) basis.

+ See chapter 19 for defined terms.

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Part 2 - Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Tribis Pty Ltd	8,837,365* Ordinary Shares Includes 200,000 shares acquired pursuant to
Managing Director and Shareholder of Tribis Pty Ltd	Share Purchase Plan on 13 October 2020
	*Stated on a post consolidation (10 for 1) basis.

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

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⁺ See chapter 19 for defined terms.