



19 December 2022

Notice of Release of Escrowed Securities

Pursuant to ASX Listing Rule 3.10A, BPM Minerals Limited ('**BPM**' or '**the Company**'; ASX: BPM) announces that the following securities will be released from escrow on 30 December 2022:

Securities	Number	Restriction period ends
Ordinary fully paid shares	9,300,000	30 December 2022
Options with an exercise price of \$0.25, expiring on or before 11 September 2025.	11,300,000	30 December 2022

The Company confirms of the 9,300,000 shares being released from escrow, 7,900,000 are held by the Directors of the Company who have confirmed their commitment to maintaining their shareholding.

An appendix 2A follows.

This release is authorised by the Board of Directors of BPM Minerals Limited.

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