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BARBARA LITHIUM PROJECT ACQUISITION FURTHER EXPANDING ONTARIO LAND FOOTPRINT

HIGHLIGHTS

- BMM secures an agreement to acquire 100% of the Barbara Lithium Project located in the Barbara Lake Area, Thunder Bay North Mining District of Ontario, Canada.
- The Project is located ~15km southeast of Imagine Lithium's Jackpot Deposit.
- The Project consists of 212 claims covering an area of approximately 42 km².

Balkan Mining and Minerals Limited (ASX: BMM, "BMM" or "the Company") is pleased to announce it has entered into a binding purchase and sale agreement to acquire 100% of the Barbara Lithium exploration project located in the Barbara Lake Area, Thunder Bay North Mining District of Ontario, Canada (the "Barbara Lithium Project" or "Project").

The Project is located in the central portion of the Barbara Lake Area and encompasses the southwestern part of Georgia Lake. The Project is located approximately 37 km northeast of Nipigon and 150 km northeast of Thunder Bay, Ontario.

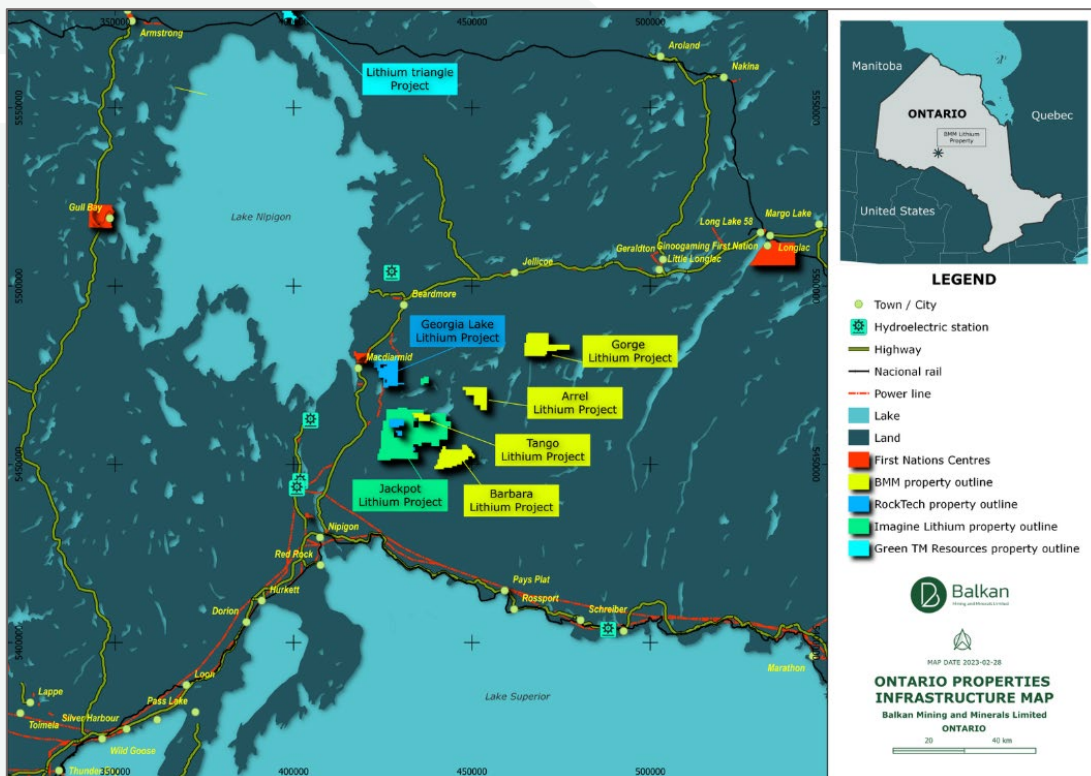


Figure 1 – Project Location Map



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Balkan Mining Managing Director, Mr Ross Cotton, commented:

"We are pleased to have secured the Barbara Project in the attractive Northwestern Ontario, Thunder Bay Lithium District. With this acquisition, we expand our portfolio footprint in Ontario to 120km² further demonstrating our commitment to the region. I am pleased with our team in Canada and their achievements, with planning begun to undertake exploration activities in the emerging Thunder Bay Lithium District in 2023."

Project Geology

The Barbara Lithium Project lies in the Quetico Subprovince of the Superior Province, bounded by the granite-greenstone Wabigoon Subprovince to the north and Wawa Subprovince to the south.

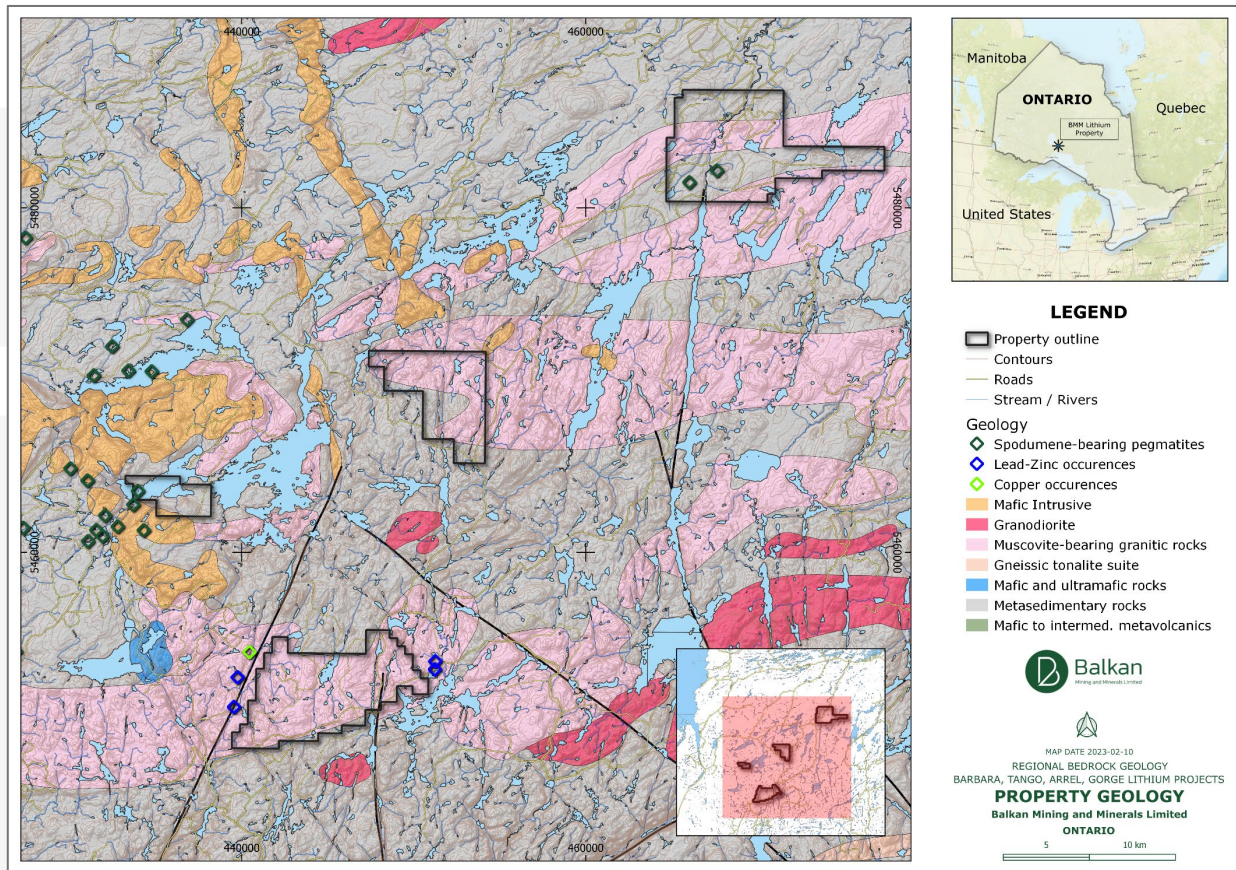


Figure 2 – Project Geology Map

This Quetico Subprovince consists dominantly of clastic metasediments with inter-formational chemical metasediments, which deposited between 2.70 and 2.69 Ga. The clastic metasediments represent a strongly metamorphosed turbidite sequence varying from arenaceous to argillaceous with local conglomerates units. Banded iron formations within the



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metasediments consist of ferruginous chert, oxide (magnetite-chert) and sulphide (sulphide-chert) facies with localised graphite. There are numerous pegmatite and diabase dykes cross-cutting the clastic and chemical metasediments. General younging is to the north, but there are local south overturns. The rocks of the Quetico Subprovince have undergone lower amphibolite metamorphism.

The Barbara Lithium Project is mainly underlain by light muscovite grey granite, considered parental rock for lithium-bearing pegmatite. A major fault crosses the area in a northwest-southeast direction.

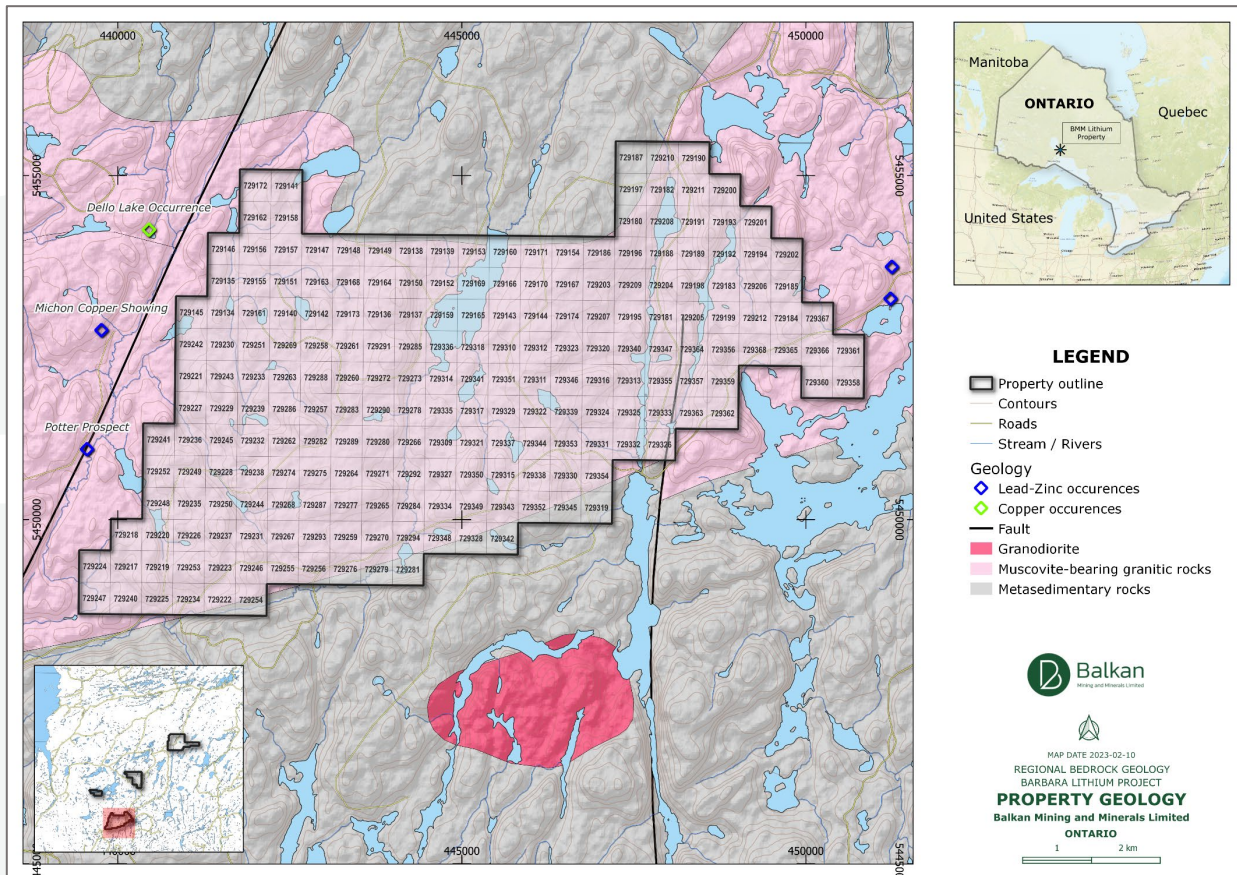


Figure 3 – Barbara Lithium Project Geology Map

The clastic metasediments represent a strongly metamorphosed turbidite sequence varying from arenaceous to argillaceous with local conglomerates units. The metasediments are derivatives of greywacke, arkose, and arenite.



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Exploration History

There was no systematic exploration for lithium over the Barbara Lithium Project. In total, eight diamond drill holes were drilled to the immediate east of the Project Property by Anglo American Nickel Mining Corporation Ltd in 1968. One hole intersected 26.5 m of copper mineralisation, averaging 1 % Cu over 5.82 m, while a second hole intersected 17.3 m of copper mineralisation grading 0.54 % Cu¹.

Key Terms and Conditions of the Transaction

The Claim Purchase Agreement executed between the Company and 1361707 B.C. Ltd is binding on both parties. The agreement is subject to completion of due diligence requirements to the satisfaction of the Company, before 30 April 2023.

To acquire a 100% interest in the mining claims, the total consideration to be provided by the Company is:

- a) the issue of 3,000,000 fully paid ordinary shares in the Company to 1361707 B.C. Ltd (or nominee); and
- b) Granting 1361707 B.C. Ltd a 1.5% net smelter return royalty in respect of any mineral production from the mining claims acquired by the Company.

For further information please contact:

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Authorised for release by the Managing Director of Balkan Mining and Minerals Limited

-ENDS-

Competent Person Statement

The information in this report that relates to Exploration Targets or Exploration Results is based on information compiled by Mr Dejan Jovanovic, a Competent Person who is a Member of the European Federation of Geologist (EurGeol). The European Federation of Geologists is a Joint Ore Reserves Committee (JORC) Code 'Recognised Professional Organisation' (RPO). An RPO is an accredited organisation to which the Competent Person under JORC Code Reporting Standards must belong in order to report Exploration Results, Mineral Resources, or Ore Reserves through the ASX. Mr Jovanovic is the General Manager, Exploration and is a full-time employee of the Company. Mr Jovanovic has sufficient experience that is relevant to the style of mineralisation and type of deposit under consideration and to the activity being undertaken to qualify as a Competent Person as defined in the 2012 Edition of the JORC' Australasian Code for Reporting of Exploration Results, Mineral Resources and Ore Reserves'. Mr Jovanovic consents to the inclusion in the report of the matters based on his information in the form and context in which it appears.

¹ Northern Miner, 1968c, p. 657



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Forward-looking Statements

Certain statements included in this release constitute forward-looking information. Statements regarding BMM's plans with respect to its mineral properties and programs are forward-looking statements. There can be no assurance that BMM's plans for development of its mineral properties will proceed as currently expected. There can also be no assurance that BMM will be able to confirm the presence of additional mineral resources, that any mineralisation will prove to be economic or that a mine will successfully be developed on any of BMM's mineral properties. The performance of BMM may be influenced by a number of factors which are outside the control of the Company and its Directors, staff, and contractors.

These statements include, but are not limited to statements regarding future production, resources or reserves and exploration results. All such statements are subject to certain risks and uncertainties, many of which are difficult to predict and generally beyond the control of the Company, that could cause actual results to differ materially from those expressed in, or implied or projected by, the forward-looking information and statements. These risks and uncertainties include, but are not limited to: (i) those relating to the interpretation of exploration sample, mapping and drill results, the geology, grade and continuity of mineral deposits and conclusions of economic evaluations, (ii) risks relating to possible variations in reserves and resources, grade, planned mining dilution and ore loss, or recovery rates and changes in project parameters as plans continue to be refined, (iii) the potential for delays in exploration or development activities or the completion of feasibility studies, (iv) risks related to commodity price and foreign exchange rate fluctuations, (v) risks related to failure to obtain adequate financing on a timely basis and on acceptable terms or delays in obtaining governmental approvals or in the completion of development or construction activities, and (vi) other risks and uncertainties related to the company's prospects, properties and business strategy.

There is continuing uncertainty as to the full impact of COVID-19 on BMM's business, the Australian economy, share markets and the economies in which BMM conducts business. Given the high degree of uncertainty surrounding the extent and duration of the COVID-19 pandemic, it is not currently possible to assess the full impact of COVID-19 on BMM's business or the price of BMM securities.

Except for statutory liability which cannot be excluded, each of BMM, its officers, employees and advisors expressly disclaim any responsibility for the accuracy or completeness of the material contained in these forward-looking statements and excludes all liability whatsoever (including in negligence) for any loss or damage which may be suffered by any person as a consequence of any information in forward-looking statements or any error or omission. BMM undertakes no obligation to update publicly or release any revisions to these forward-looking statements to reflect events or circumstances after today's date or to reflect the occurrence of unanticipated events other than required by the Corporations Act and ASX Listing Rules. Accordingly, you should not place undue reliance on any forward-looking statement.



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Appendix 1: Tenement Schedule

Claim number	Type	Issue Date	Anniversary Date	Holder	Due Date
729134	Claim	5/29/2022	5/29/2024	1361707 B.C. Ltd	5/29/2024
729135	Claim	5/29/2022	5/29/2024	1361707 B.C. Ltd	5/29/2024
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729137	Claim	5/29/2022	5/29/2024	1361707 B.C. Ltd	5/29/2024
729138	Claim	5/29/2022	5/29/2024	1361707 B.C. Ltd	5/29/2024
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729170	Claim	5/29/2022	5/29/2024	1361707 B.C. Ltd	5/29/2024



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729258	Claim	5/29/2022	5/29/2024	1361707 B.C. Ltd	5/29/2024
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729311	Claim	5/29/2022	5/29/2024	1361707 B.C. Ltd	5/29/2024
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729315	Claim	5/29/2022	5/29/2024	1361707 B.C. Ltd	5/29/2024
729316	Claim	5/29/2022	5/29/2024	1361707 B.C. Ltd	5/29/2024
729317	Claim	5/29/2022	5/29/2024	1361707 B.C. Ltd	5/29/2024
729318	Claim	5/29/2022	5/29/2024	1361707 B.C. Ltd	5/29/2024
729319	Claim	5/29/2022	5/29/2024	1361707 B.C. Ltd	5/29/2024
729320	Claim	5/29/2022	5/29/2024	1361707 B.C. Ltd	5/29/2024
729321	Claim	5/29/2022	5/29/2024	1361707 B.C. Ltd	5/29/2024
729322	Claim	5/29/2022	5/29/2024	1361707 B.C. Ltd	5/29/2024
729323	Claim	5/29/2022	5/29/2024	1361707 B.C. Ltd	5/29/2024
729324	Claim	5/29/2022	5/29/2024	1361707 B.C. Ltd	5/29/2024
729325	Claim	5/29/2022	5/29/2024	1361707 B.C. Ltd	5/29/2024
729326	Claim	5/29/2022	5/29/2024	1361707 B.C. Ltd	5/29/2024
729327	Claim	5/29/2022	5/29/2024	1361707 B.C. Ltd	5/29/2024
729328	Claim	5/29/2022	5/29/2024	1361707 B.C. Ltd	5/29/2024
729329	Claim	5/29/2022	5/29/2024	1361707 B.C. Ltd	5/29/2024
729330	Claim	5/29/2022	5/29/2024	1361707 B.C. Ltd	5/29/2024
729331	Claim	5/29/2022	5/29/2024	1361707 B.C. Ltd	5/29/2024
729332	Claim	5/29/2022	5/29/2024	1361707 B.C. Ltd	5/29/2024
729333	Claim	5/29/2022	5/29/2024	1361707 B.C. Ltd	5/29/2024
729334	Claim	5/29/2022	5/29/2024	1361707 B.C. Ltd	5/29/2024
729335	Claim	5/29/2022	5/29/2024	1361707 B.C. Ltd	5/29/2024
729336	Claim	5/29/2022	5/29/2024	1361707 B.C. Ltd	5/29/2024
729337	Claim	5/29/2022	5/29/2024	1361707 B.C. Ltd	5/29/2024
729338	Claim	5/29/2022	5/29/2024	1361707 B.C. Ltd	5/29/2024
729339	Claim	5/29/2022	5/29/2024	1361707 B.C. Ltd	5/29/2024
729340	Claim	5/29/2022	5/29/2024	1361707 B.C. Ltd	5/29/2024
729341	Claim	5/29/2022	5/29/2024	1361707 B.C. Ltd	5/29/2024
729342	Claim	5/29/2022	5/29/2024	1361707 B.C. Ltd	5/29/2024
729343	Claim	5/29/2022	5/29/2024	1361707 B.C. Ltd	5/29/2024
729344	Claim	5/29/2022	5/29/2024	1361707 B.C. Ltd	5/29/2024
729345	Claim	5/29/2022	5/29/2024	1361707 B.C. Ltd	5/29/2024
729346	Claim	5/29/2022	5/29/2024	1361707 B.C. Ltd	5/29/2024
729347	Claim	5/29/2022	5/29/2024	1361707 B.C. Ltd	5/29/2024
729348	Claim	5/29/2022	5/29/2024	1361707 B.C. Ltd	5/29/2024
729349	Claim	5/29/2022	5/29/2024	1361707 B.C. Ltd	5/29/2024



Balkan
Mining and Minerals Limited

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729350	Claim	5/29/2022	5/29/2024	1361707 B.C. Ltd	5/29/2024
729351	Claim	5/29/2022	5/29/2024	1361707 B.C. Ltd	5/29/2024
729352	Claim	5/29/2022	5/29/2024	1361707 B.C. Ltd	5/29/2024
729353	Claim	5/29/2022	5/29/2024	1361707 B.C. Ltd	5/29/2024
729354	Claim	5/29/2022	5/29/2024	1361707 B.C. Ltd	5/29/2024
729355	Claim	5/29/2022	5/29/2024	1361707 B.C. Ltd	5/29/2024
729356	Claim	5/29/2022	5/29/2024	1361707 B.C. Ltd	5/29/2024
729357	Claim	5/29/2022	5/29/2024	1361707 B.C. Ltd	5/29/2024
729358	Claim	5/29/2022	5/29/2024	1361707 B.C. Ltd	5/29/2024
729359	Claim	5/29/2022	5/29/2024	1361707 B.C. Ltd	5/29/2024
729360	Claim	5/29/2022	5/29/2024	1361707 B.C. Ltd	5/29/2024
729361	Claim	5/29/2022	5/29/2024	1361707 B.C. Ltd	5/29/2024
729362	Claim	5/29/2022	5/29/2024	1361707 B.C. Ltd	5/29/2024
729363	Claim	5/29/2022	5/29/2024	1361707 B.C. Ltd	5/29/2024
729364	Claim	5/29/2022	5/29/2024	1361707 B.C. Ltd	5/29/2024
729365	Claim	5/29/2022	5/29/2024	1361707 B.C. Ltd	5/29/2024
729366	Claim	5/29/2022	5/29/2024	1361707 B.C. Ltd	5/29/2024
729367	Claim	5/29/2022	5/29/2024	1361707 B.C. Ltd	5/29/2024
729368	Claim	5/29/2022	5/29/2024	1361707 B.C. Ltd	5/29/2024