

PLACEMENT COMPLETED AND NOTICE UNDER SECTION 708A(5)(E)

30 September 2025

Lord Resources Limited (ASX: LRD) ("Lord" or the "Company") wishes to confirm the allotment of 22 Million ordinary fully paid shares (Shares) at \$0.037 per share to raise \$814,000 to sophisticated and professional investors ("**Placement**") as announced on 25 September 2025.

15 million Shares were issued under the Company's existing placement capacity under Listing Rule 7.1A and 7 million Shares were issued under Listing Rule 7.1.

The Company gives notice that:

- it issued the Shares without disclosure to investors under Part 6D.2 of the Corporations Act 2001 ("Act");
- this notice is being given under section 708A(5)(e) of the Act;
- as at today's date, the Company has complied with:
 - (i) the provisions of Chapter 2M of the Act as they apply to the Company; and
 - (ii) section 674 and section 674A of the Act; and
- as at the date of this notice, there is no excluded information, as that term is defined in Sections 708A(6)(e), 708A(7) and 708A(8) of the Act.

- END -

This release is authorised by the Board of Directors of Lord Resources Limited.

For further information please contact:

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ABOUT LORD RESOURCES LTD

Lord Resources Ltd (ASX:LRD) is an exploration company with a highly prospective portfolio of future facing metals located within Western Australia and is currently focussing on the promising Ilgarari Copper Project in Western Australia after a promising start to the maiden drilling program.



Figure 1 Ilgarari Copper Project location plan