

2025 AGM DATE AND CLOSING DATE FOR DIRECTOR NOMINATIONS

6 October 2025

Lord Resources Limited (ASX: LRD) (“Lord” or the “Company”) advises that its 2025 Annual General Meeting will be held on Friday 28 November 2025.

All director nominations, together with a consent to act, for election at the 2025 Annual General Meeting are to be received in writing no later than 5.00pm (Perth time) on Friday, 17 October 2025 at the Company’s registered office, Level 2, Suite 9, 389 Oxford Street, Mount Hawthorn, Western Australia 6016 or by mail to Company Secretary, Lord Resources Limited, PO Box 281, Mount Hawthorn, Western Australia 6915.

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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.