Announcement Summary

Entity name

LORD RESOURCES LIMITED

Date of this announcement

Friday December 05, 2025

The +securities the subject of this notification are:
Other

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
LRDAQ	OPTION EXPIRING 30-JUN-2030 EX $0.036	8,000,000	03/12/2025

Refer to next page for full details of the announcement

Part 1 - Entity and announcement details

1.1 Name of entity

LORD RESOURCES LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type	**Registration number**
ACN	107385884

1.3 ASX issuer code

LRD

1.4 The announcement is
New announcement
1.5 Date of this announcement

5/12/2025

Part 2 - Issue details

2.1 The +securities the subject of this notification are:
Other
Please specify

Issue of options to directors as approved by shareholders on 28 November 2025.

2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:
has an existing ASX security code ("existing class")

Part 3B - number and type of +securities the subject of this notification (existing class) where issue has not previously been notified to ASX in an Appendix 3B

Additional +securities in an existing class
ASX +security code and description

LRDAQ : OPTION EXPIRING 30-JUN-2030 EX $0.036

Date the +securities the subject of this notification were issued

3/12/2025

Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class

Yes

Any other information the entity wishes to provide about the +securities the subject of this notification

N/A.

Please provide any further information needed to understand the circumstances in which you are notifying the issue of these +securities to ASX, including why the issue of the +securities has not been previously announced to the market in an Appendix 3B

N/A.

Issue details

Number of +securities

8,000,000

Were the +securities issued for a cash consideration?

No

Please describe the consideration being provided for the +securities

N/A.

Purpose of the issue

Other

Additional Details

Issue of incentive options as approved by shareholders.

Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities of the entity will comprise:

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)

ASX +security code and description	Total number of +securities on issue
LRD : ORDINARY FULLY PAID	177,002,026
LRDO : OPTION EXPIRING 31-JAN-2027	19,438,560

4.2 Unquoted +securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
LRDAL : OPTION EXPIRING 15-JUN-2027 EX $0.10	35,200,000
LRDAK : PERFORMANCE RIGHTS	200,000
LRDAP : OPTION EXPIRING 15-JUL-2030 EX $0.03	2,500,000
LRDAD : OPTION EXPIRING 28-MAR-2027 EX $0.25	12,000,000
LRDAQ : OPTION EXPIRING 30-JUN-2030 EX $0.036	13,900,000
LRDAN : OPTION EXPIRING 15-JUN-2027 EX $0.12	5,000,000

Part 5 - Other Listing Rule requirements

5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?
No

5.2 Has the entity obtained, or is it obtaining, +security holder approval for the issue under listing rule 7.1?
No

5.2b Are any of the +securities being issued without +security holder approval using the entity's 15% placement capacity under listing rule 7.1?
No

5.2c Are any of the +securities being issued without +security holder approval using the entity's additional 10% placement capacity under listing rule 7.1A (if applicable)?
No