

ASX ANNOUNCEMENT

8 December 2025

Change of Company Secretary

Lachlan Star Limited (**ASX: LSA**) advises that Ms Andrea Betti has been appointed Company Secretary, effective immediately. Ms Lisa Wynne has been appointed Joint Company Secretary, also with immediate effect.

Ms Betti is an accounting and corporate governance professional, with over 25 years' experience in accounting, corporate governance, finance and corporate banking. Ms Betti has a Bachelor of Commerce, Graduate Diploma in Corporate Governance, Graduate Diploma in Applied Finance and Investment, and a Master of Business Administration. Ms Betti is a member of the Institute of Chartered Accountants in Australia and New Zealand and a fellow of the Governance Institute of Australia.

Ms Wynne has over 20 years' experience as a professional CFO and Company Secretary with significant experience in finance, corporate governance and compliance, working with ASX listed entities, in a variety of industries. Ms Wynne is a Fellow of the Institute of Chartered Accountants in Australia and New Zealand, the Governance Institute of Australia, and a Member of the AICD.

Mr Russell Hardwick has stepped down from his role of Company Secretary, and the Board wishes to thank Mr Hardwick for his services to the Company.

For the purposes of ASX Listing Rule 12.6, Ms Wynne will be the person responsible for communications between the Company and ASX.

Authorised for release by the Lachlan Star Board of Directors.

For further information, please contact:

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