

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX becomes ASX's property and may be made public.*

Introduced 30/09/01   Amended 01/01/11

<b>Name of entity</b>	LORD RESOURCES LIMITED
<b>ABN</b>	69 107 385 884

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Paul Lloyd
<b>Date of last notice</b>	30 June 2025

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct and Indirect (1) Paul Geoffrey Lloyd
<b>Nature of indirect interest (including registered holder)</b>	(2) CORAL BROOK PTY LTD <THE LLOYD SUPER FUND A/C> - Director and shareholder
<b>Date of change</b>	03 December 2025
<b>No. of securities held prior to change</b>	(1) 2,600,000 - FULLY PAID ORDINARY SHARES 3,200,000 - DIRECTOR OPT @ \$0.10 EXP 15.06.2027 (2) 200,000 - FULLY PAID ORDINARY SHARES 50,000 - LISTED OPTIONS EXP 31/01/2027 at \$0.25
<b>Class</b>	UNLISTED OPTIONS @ \$0.036 EXP 30/06/2030
<b>Number acquired</b>	(1) 4,000,000 - UNLISTED OPTIONS @ \$0.036 EXP 30/06/2030
<b>Number disposed</b>	NIL
<b>Value/Consideration</b>	N/A
<b>No. of securities held after change</b>	(1) 2,600,000 - FULLY PAID ORDINARY SHARES 3,200,000 - DIRECTOR OPT @ \$0.10 EXP 15.06.2027 4,000,000 - UNLISTED UNLISTED OPTIONS @ \$0.036 EXP 30/06/2030 (2) 200,000 - FULLY PAID ORDINARY SHARES 50,000 - LISTED OPTIONS EXP 31/01/2027 at \$0.25
<b>Nature of change</b>	Issue of 4 million unlisted options following shareholder approval received on 28 November 2025.

<sup>+</sup> See [chapter 19](#) for defined terms.

## Part 2 - Change of director's relevant interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b>	N/A
<b>Interest after change</b>	N/A

## Part 3 - <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No.
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

<sup>+</sup> See [chapter 19](#) for defined terms.

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Introduced 30/09/01   Amended 01/01/11

<b>Name of entity</b>	LORD RESOURCES LIMITED
<b>ABN</b>	69 107 385 884

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	BARNABY EGERTON-WARBURTON
<b>Date of last notice</b>	30 June 2025

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	<p>Direct and Indirect</p> <p>(1) BXW PTY LTD - Director  (2) BXW VENTURES PTY LTD - Director  (3) WHISTLER STREET PTY LTD &lt;WARBURTON DISC A/C&gt; - Director and Shareholder  (4) MS MIETTE EGERTON-WARBURTON - Dependent  (5) MR JETLEN EGERTON-WARBURTON - Dependent  (6) BARNABY EGERTON-WARBURTON  (7) WHISTLER STREET PTY LTD &lt;E-W SUPERANNUATION FUND A/C&gt; - Director and Shareholder</p>
<b>Nature of indirect interest (including registered holder)</b>	<p>(1) BXW PTY LTD - Director  (2) BXW VENTURES PTY LTD - Director  (3) WHISTLER STREET PTY LTD &lt;WARBURTON DISC A/C&gt; - Director and Shareholder  (4) MS MIETTE EGERTON-WARBURTON - Dependent  (5) MR JETLEN EGERTON-WARBURTON - Dependent  (7) WHISTLER STREET PTY LTD &lt;E-W SUPERANNUATION FUND A/C&gt; - Director and Shareholder</p>
<b>Date of change</b>	3 December 2025

<sup>+</sup> See [chapter 19](#) for defined terms.

<b>No. of securities held prior to change</b>	1) 183,663 - FULLY PAID ORDINARY SHARES 91,831 - LISTED OPTIONS EXP 31/01/2027 at \$0.25 (2) 215,000 - FULLY PAID ORDINARY SHARES 107,500 - LISTED OPTIONS EXP 31/01/2027 at \$0.25 (3) 1,752,000 - FULLY PAID ORDINARY SHARES 438,000 - LISTED OPTIONS EXP 31/01/2027 at \$0.25 4,000,000 - DIRECTOR OPT @ \$0.10 EXP 15.06.2027 (4) 10,000 - FULLY PAID ORDINARY SHARES 5,000 - LISTED OPTIONS EXP 31/01/2027 at \$0.25 (5) 10,000 - FULLY PAID ORDINARY SHARES 5,000 - LISTED OPTIONS EXP 31/01/2027 at \$0.25 (6) 1,700,000 - FULLY PAID ORDINARY SHARES (7) 1,900,000 - FULLY PAID ORDINARY SHARES
<b>Class</b>	UNLISTED OPTIONS @ \$0.036 EXP 30/06/2030
<b>Number acquired</b>	(3) 4,000,000 - UNLISTED OPTIONS @ \$0.036 EXP 30/06/2030
<b>Number disposed</b>	NIL
<b>Value/Consideration</b>	N/A
<b>No. of securities held after change</b>	1) 183,663 - FULLY PAID ORDINARY SHARES 91,831 - LISTED OPTIONS EXP 31/01/2027 at \$0.25 (2) 215,000 - FULLY PAID ORDINARY SHARES 107,500 - LISTED OPTIONS EXP 31/01/2027 at \$0.25 (3) 1,752,000 - FULLY PAID ORDINARY SHARES 438,000 - LISTED OPTIONS EXP 31/01/2027 at \$0.25 4,000,000 - DIRECTOR OPT @ \$0.10 EXP 15.06.2027 4,000,000 - UNLISTED OPTIONS @ \$0.036 EXP 30/06/2030 (4) 10,000 - FULLY PAID ORDINARY SHARES 5,000 - LISTED OPTIONS EXP 31/01/2027 at \$0.25 (5) 10,000 - FULLY PAID ORDINARY SHARES 5,000 - LISTED OPTIONS EXP 31/01/2027 at \$0.25 (6) 1,700,000 - FULLY PAID ORDINARY SHARES (7) 1,900,000 - FULLY PAID ORDINARY SHARES
<b>Nature of change</b>	Issue of 4 million unlisted options following shareholder approval received on 28 November 2025.

## Part 2 - Change of director's relevant interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b>	N/A

<sup>+</sup> See [chapter 19](#) for defined terms.

Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	N/A
Interest after change	N/A

### Part 3 - <sup>+</sup>Closed period

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required?	No.
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

<sup>+</sup> See [chapter 19](#) for defined terms.  
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