

# 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 become ASX's property and may be made public.

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

<b>Name of entity: Lightning Minerals Ltd</b>
<b>ACN: 656 005 122</b>

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>	Jamie Day
<b>Date of last notice</b>	28 November 2024

### 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
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	12 December 2025
<b>No. of securities held prior to change</b>	Nil

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

<b>Class</b>	Options (Exercise Price \$0.25 expiry 27 September 2027)  Class A Performance Rights
<b>Number acquired</b>	Options: 500,000 Performance Rights: 436,364
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Non-Cash. Valuation set out in notice of meeting lodged with ASX 27 October 2025.
<b>No. of securities held after change</b>	<u>Indirect</u> 500,000 Options (Exercise Price \$0.25 expiry 27 September 2027)  436,364 Class A Performance Rights
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Options and Performance Rights approved by shareholders on 27 November 2025.

### Part 2 – Change of director's 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>	Agreement to issue 500,000 Options and 436,364 Performance Rights to Jamie Day subject to shareholder approval.
<b>Nature of interest</b>	Direct
<b>Name of registered holder (if issued securities)</b>	Jamie Day
<b>Date of change</b>	12 December 2025.
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	500,000 Options (Exercise Price \$0.25 expiry 27 September 2027)  436,364 Class A Performance Rights

+ See chapter 19 for defined terms.

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<b>Interest acquired</b>	None
<b>Interest disposed</b>	The securities have been issued as detailed in this notice.
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Nil
<b>Interest after change</b>	Nil

**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>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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

<b>Name of entity: Lightning Minerals Ltd</b>
<b>ACN: 656 005 122</b>

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>	David Vilensky
<b>Date of last notice</b>	3 October 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Coilens Corporation Pty Ltd Director
<b>Date of change</b>	12 December 2025
<b>No. of securities held prior to change</b>	Nil

+ See chapter 19 for defined terms.

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<b>Class</b>	Options (Exercise Price \$0.25 expiry 12 December 2030)  Class H Performance Rights
<b>Number acquired</b>	Options: 500,000 Performance Rights: 436,364
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Non-Cash. Valuation set out in notice of meeting lodged with ASX 27 October 2025.
<b>No. of securities held after change</b>	<u>Indirect</u> 500,000 Options (Exercise Price \$0.25 expiry 12 December 2030)  436,364 Class H Performance Rights
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Options and Performance Rights approved by shareholders on 27 November 2025.

### Part 2 – Change of director's 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>	Agreement to issue 500,000 Options and 436,364 Performance Rights to David Vilensky subject to shareholder approval.
<b>Nature of interest</b>	Direct
<b>Name of registered holder (if issued securities)</b>	Coilens Corporation Pty Ltd
<b>Date of change</b>	12 December 2025.
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	500,000 Options (Exercise Price \$0.25 expiry 12 December 2030)  436,364 Class H Performance Rights

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<b>Interest acquired</b>	None
<b>Interest disposed</b>	The securities have been issued as detailed in this notice.
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Nil
<b>Interest after change</b>	Nil

**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>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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<sup>+</sup> See chapter 19 for defined terms.