

ASX ANNOUNCEMENT

5 February 2026

Resignation of Joint Company Secretary

Lachlan Star Limited (**ASX: LSA**) advises that Ms Lisa Wynne has resigned as Joint Company Secretary with immediate effect. The Board wishes to thank Ms Wynne for her services to the Company.

For the purposes of ASX Listing Rule 12.6, Ms Andrea Betti will remain as Company Secretary and is responsible for communications between the Company and ASX.

Authorised for release by the Board of Lachlan Star Limited.

For further information, please contact:

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