

Appendix 3Z

Final 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 30/9/2001.

Name of entity: Lightning Minerals Ltd
ABN: 40 656 005 122

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Alex Biggs
Date of last notice	5/9/25
Date that director ceased to be director	24/3/26

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities <u>Direct</u> 209,249 Ordinary Shares (L1M) 750,000 unlisted \$0.25 cent Options 25,000 listed \$0.25 Options (L1MO) 1,745,454 Performance Rights (A) 250,000 Performance Rights (B) 500,000 Performance Rights (C) 500,000 Performance Rights (D)
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+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

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

Name of holder & nature of interest	Number & class of securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest</p> <p>ALBI Super Pty Ltd <ALBI SUPER FUND A/C></p> <p>Director and beneficiary</p>	<p><u>Indirect</u></p> <p>387,786 Ordinary Shares (L1M)</p> <p>107,143 listed \$0.25 Options (L1MO)</p>

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.