

Appendix 3X

Initial 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	Lion Rock Minerals Limited
ABN	74 072 692 365

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Duncan Craib
Date of appointment	21 May 2026

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
Nil

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

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

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>Mr Duncan Thain Craib <Erracht A/C> - Mr Craib is a director and beneficiary of the above holder which is the registered holder of the securities.</p> <p>Wychwood Nominees Pty Ltd <Craib Super Fund A/C> - Mr Craib is a director of the above holder which is the registered holder of the securities.</p>	<ul style="list-style-type: none"> • 18,380,000 fully paid ordinary shares; • 75,000,000 unlisted options, exercisable at \$0.03, expiring 21 May 2029; and • 75,000,000 unlisted options, exercisable at \$0.04, expiring 21 May 2029. • 26,620,000 fully paid ordinary shares.

Part 3 – 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.

Detail of contract	An agreement at the time of appointment between Mr Craib and Lion Rock Minerals Ltd, for Mr Craib (or an entity he controls) to subscribe for 30,000,000 fully paid ordinary shares in the Company at an issue price of \$0.02 per share for total proceeds of \$600,000 under the strategic placement, as announced on 21 May 2026.
Nature of interest	Mr Craib (or an entity he controls) is party to the agreement for the strategic placement.
Name of registered holder (if issued securities)	Mr Craib (or an entity he controls) will be the registered holder of the securities under the strategic placement.
No. and class of securities to which interest relates	30,000,000 fully paid ordinary shares in Lion Rock Minerals Ltd.

+ See chapter 19 for defined terms.

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Introduced 30/9/2001.

Name of entity	Lion Rock Minerals Limited
ABN	74 072 692 365

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	David Brophy
Date of appointment	21 May 2026

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
Nil

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

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

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>Brophy Family Holdings Pty Ltd ATF The Brophy Family Trust - Mr Brophy is a director and beneficiary of the above holder which is the registered holder of the securities</p>	<ul style="list-style-type: none"> • 15,000,000 unlisted options, exercisable at \$0.03, expiring 21 May 2029; and • 15,000,000 unlisted options, exercisable at \$0.04, expiring 21 May 2029.

Part 3 – 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.

Detail of contract	An agreement at the time of appointment between Mr Brophy and Lion Rock Minerals Ltd, for Mr Brophy (or an entity he controls) to subscribe for 250,000 fully paid ordinary shares in the Company at an issue price of \$0.02 per share for total proceeds of \$5,000 under the strategic placement, as announced on 21 May 2026.
Nature of interest	Mr Brophy (or an entity he controls) is party to the agreement for the strategic placement.
Name of registered holder (if issued securities)	Mr Brophy (or an entity he controls) will be the registered holder of the securities under the strategic placement.
No. and class of securities to which interest relates	250,000 fully paid ordinary shares in Lion Rock Minerals Ltd.

+ See chapter 19 for defined terms.