

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	Lion Rock Minerals Limited
ABN	75 072 692 365

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	Robert Boston
Date of last notice	21 March 2025
Date that director ceased to be director	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 3Z Final Director's Interest Notice

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*
Note: Provide details of the circumstances giving rise to the relevant interest R A B Nominees Pty Ltd <RAB Family A/C> - Mr Boston is a beneficiary of the above holder which is the registered holder of the securities.	<ul style="list-style-type: none">• 38,016,765 Fully Paid Ordinary Shares.

Part 3 – Director's interests in contracts

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

+ See chapter 19 for defined terms.

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Introduced 30/9/2001.

Name of entity	Lion Rock Minerals Limited
ABN	75 072 692 365

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	Phillip Gallagher
Date of last notice	8 January 2026
Date that director ceased to be director	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 3Z Final Director's Interest Notice

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>Dogbolter Pty Ltd – Mr Gallagher is a Director of this entity which is the registered holder of the securities</p>	<ul style="list-style-type: none"> • 249,374,975 Fully Paid Ordinary Shares.

Part 3 – Director's interests in contracts

Detail of contract	Binding share sale agreements for Lion Rock Minerals Ltd acquisition of 80% of each of Rafia Mining Pty Ltd, African Future Minerals Pty Ltd and Minta Resources Pty Ltd, all dated 4 July 2024.
Nature of interest	Mr Gallagher was a vendor of each of Rafia Mining Pty Ltd, African Future Minerals Pty Ltd and Minta Resources Pty Ltd and retains a relevant interest.
Name of registered holder (if issued securities)	Dogbolter Pty Ltd – Mr Gallagher is a Director of this entity.
No. and class of securities to which interest relates	<p>237,499,977 Tranche 2 Deferred Consideration Shares.</p> <p>Refer ASX release dated 5 July 2024 and Notice of Meeting dated 1 July 2025 for further information in relation to the project related milestones required for the issue of the remaining Tranche 2 Deferred Consideration Shares.</p>

+ See chapter 19 for defined terms.