

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

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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Duncan Craib
Date of last notice	26 May 2026

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Duncan Thain Craib <Erracht A/C> - Mr Craib is a director and beneficiary.
Date of change	11 June 2026
No. of securities held prior to change	Mr Duncan Thain Craib <Erracht A/C>: • 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. Wychwood Nominees Pty Ltd <Craib Super Fund A/C>: • 26,620,000 fully paid ordinary shares.
Class	Fully Paid Ordinary Shares
Number acquired	30,000,000
Number disposed	Nil

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.02 per fully paid ordinary share.
No. of securities held after change	Mr Duncan Thain Craib <Erracht A/C>: 48,380,000 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. Wychwood Nominees Pty Ltd <Craib Super Fund A/C>: 26,620,000 fully paid ordinary shares.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of shares under the strategic placement, as announced on 21 May 2026.

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	N/A
---	-----

⁺ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.

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

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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	David Brophy
Date of last notice	26 May 2026

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Brophy Family Holdings Pty Ltd ATF The Brophy Family Trust - Mr Brophy is a director and beneficiary.
Date of change	11 June 2026
No. of securities held prior to change	Brophy Family Holdings Pty Ltd ATF The Brophy Family Trust: • 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.
Class	Fully Paid Ordinary Shares
Number acquired	250,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.02 per fully paid ordinary share.

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	Brophy Family Holdings Pty Ltd ATF The Brophy Family Trust: • 250,000 fully paid ordinary shares; • 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.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of shares under the strategic placement, as announced on 21 May 2026.

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.