



Announcement Summary

Entity name

LACHLAN STAR LIMITED

Date of this announcement

Friday July 03, 2026

The +securities the subject of this notification are:

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
New class - code to be confirmed	PERFORMANCE RIGHTS	3,650,737	01/07/2026

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

LACHLAN STAR LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type

ACN

Registration number

000759535

1.3 ASX issuer code

LSA

1.4 The announcement is

New announcement

1.5 Date of this announcement

3/7/2026



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

does not have an existing ASX security code ("new class")



Part 3C - number and type of +securities the subject of this notification (new class)

ASX +security code

New class - code to be confirmed

+Security description

PERFORMANCE RIGHTS

+Security type

Other

ISIN code

Date the +securities the subject of this notification were issued

1/7/2026

Will all the +securities issued in this class rank equally in all respects from their issue date?

Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?

Yes

Provide details of the KMP or +associates being issued +securities.

Name of KMP	Name of registered holder	Number of +securities
Andrew Tyrrell	Andrew Tyrrell	2,421,831

Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.

A summary of the Employee Incentive Securities Plan is included in the 2025 Notice of Annual General Meeting (NOM) lodged with the ASX on 20 October 2025. A copy of the NOM is available here <https://announcements.asx.com.au/asxpdf/20251020/pdf/06qrm1f55bcjif.pdf>

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

A summary of the Employee Incentive Securities Plan is included in the 2025 Notice of Annual General Meeting (NOM) lodged with the ASX on 20 October 2025. A copy of the NOM is available here <https://announcements.asx.com.au/asxpdf/20251020/pdf/06qrm1f55bcjif.pdf>

Any other information the entity wishes to provide about the +securities the subject of this notification

Issue details

Number of +securities

3,650,737



Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities of the entity will comprise:

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)

ASX +security code and description	Total number of +securities on issue
LSA : ORDINARY FULLY PAID	371,556,528

4.2 Unquoted +securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
LSAAK : OPTION EXPIRING 28-MAY-2029 EX \$0.19	7,000,000
LSAAF : OPTION EXPIRING 01-MAR-2028 EX \$0.075	1,000,000
LSAAG : OPTION EXPIRING 01-FEB-2028 EX \$0.075	4,000,000
LSAAJ : OPTION EXPIRING 24-NOV-2029 EX \$0.088	2,700,000
New class - code to be confirmed : PERFORMANCE RIGHTS	3,650,737



Part 5 - Other Listing Rule requirements

5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?

Yes

5.1a Select the number of the applicable exception in Listing Rule 7.2

13