Rule 3.19A.1

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	Lux Copper Corp. Ltd
ACN	682 515 304

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	Mark Williams
Date of appointment	10 March 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
2,500,000 – Performance Rights with various vesting milestones and an expiry date of 48 months from the date of Admission (escrowed for 24 months from the date of quotation)

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 Note: Provide details of the circumstances giving rise to the relevant interest.	**Number & class of Securities**
	<u>Moe Super Pty Ltd <Moe Superannuation Fund A/C></u> 1,200,000 - fully paid ordinary shares 8,100,000 - fully paid ordinary shares (escrowed for 24 months from the date of quotation) 2,500,000 - Unlisted Options with an exercise price of $0.375 and an expiry date of 21 April 2030 (escrowed for 24 months from date of quotation) <u>MoeWilliams Pty Ltd <The Moe Family A/C (beneficiary)></u> 3,000,000 - Unlisted Options with an exercise price of $0.375 and an expiry date of 9 July 2030 (escrowed for 24 months from the date of quotation)

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	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.

Rule 3.19A.1

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	Lux Copper Corp. Ltd
ACN	682 515 304

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	Simon Dahrouge
Date of appointment	21 November 2024

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
1,250,000 – Performance Rights with various vesting milestones and an expiry date of 48 months from the date of Admission (escrowed for 24 months from the date of quotation)

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 Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
SCD Investments Corp.	2,000,000 - Unlisted Options with an exercise price of $0.375 and an expiry date of 9 July 2030 (escrowed for 24 months from date of quotation)

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	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

Rule 3.19A.1

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	Lux Copper Corp. Ltd
ACN	682 515 304

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	Troy Cavanagh
Date of appointment	21 November 2024

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

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
Note: Provide details of the circumstances giving rise to the relevant interest.	
Trizzler Investments Pty Ltd <Trizzler Investment A/C> (Mr Cavanagh is a director and beneficiary)	180,000 - Fully Paid Ordinary Shares 80,000 - Fully Paid Ordinary Shares (escrowed for 24 months from the date of quotation) 2,000,000 - Unlisted Options with an exercise price of $0.375 and an expiry date of 9 July 2030 (escrowed for 24 months from the date of quotation) 1,250,000 – Performance Rights with various vesting milestones and an expiry date of 48 months from the date of Admission (escrowed for 24 months from the date of quotation)
Franky Duckworth Pty Ltd <Franky Duckworth Trust> (Mr Cavanagh is a director and beneficiary)	85,171 - Fully Paid Ordinary Shares 2,453,233 - Fully Paid Ordinary Shares (escrowed for 24 months from quotation) 825,000 - Unlisted Options with an exercise price of $0.375 and an expiry date of 21 April 2030 (escrowed for 24 months from the date of quotation) <u>Advisor Options</u> 500,000 - Unlisted Options with an exercise price of $0.375 and an expiry date of 9 July 2030 (escrowed for 24 months from date of issue)

+ See chapter 19 for defined terms.

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	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.