

CONVERSION OF PERFORMANCE RIGHTS & CLEANSING NOTICE

22 July 2026

Lord Resources Limited (ASX: LRD) ("Lord" or the "Company") gives notice pursuant to section 708A(5)(e) of the Corporations Act 2001 Cth ('the Act') that it has issued 200,000 fully paid ordinary shares in the capital of the Company following exercise of 200,000 Performance Rights as noted in the Company's Appendix 2A dated 22 July 2026.

The Company gives notice that: