

# 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

|                       |                              |
|-----------------------|------------------------------|
| <b>Name of entity</b> | <b>Lunnon Metals Limited</b> |
| <b>ABN</b>            | <b>82 600 008 848</b>        |

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.

|                            |              |
|----------------------------|--------------|
| <b>Name of Director</b>    | Liam Twigger |
| <b>Date of last notice</b> | 2 June 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.

|                                                                                                                                                                     |                                                                                                                                                                                                                                                                                                                                                                                      |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                                  | Indirect                                                                                                                                                                                                                                                                                                                                                                             |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | <b>Indirect</b><br><br>Scorpius Holdings Pty Ltd ATF The Twigger Family Trust ( <i>Director of registered holder and beneficiary of the trust</i> ).                                                                                                                                                                                                                                 |
| <b>Date of change</b>                                                                                                                                               | 19 August 2026                                                                                                                                                                                                                                                                                                                                                                       |
| <b>No. of securities held prior to change</b>                                                                                                                       | <b>Direct</b><br><br>Nil<br><br><b>Indirect</b><br><br>Scorpius Holdings Pty Ltd ATF The Twigger Family Trust: <ul style="list-style-type: none"><li>▪ 433,481 Unlisted options (nil exercise price, expiring 31 December 2029)</li></ul> LA Twigger Super Pty Ltd ATF LA Twigger Super Fund: <ul style="list-style-type: none"><li>▪ 1,558,333 Ordinary Fully Paid Shares</li></ul> |
| <b>Class</b>                                                                                                                                                        | (1) Ordinary Fully Paid Shares<br>(2) Unlisted options (nil exercise price, expiring 31 December 2029)                                                                                                                                                                                                                                                                               |

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+ See chapter 19 for defined terms.

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|                                                                                                                                                                             |                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
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| <b>Number acquired</b>                                                                                                                                                      | (1) 144,494                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| <b>Number disposed</b>                                                                                                                                                      | (2) 144,494                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                                                   | (1) Nil, non-cash – exercise of zero exercise price Director Fee Options. Face value of \$0.285 per share as at 19/08/2026 (exercise date)                                                                                                                                                                                                                                                                                                           |
| <b>No. of securities held after change</b>                                                                                                                                  | <p><b>Direct</b></p> <p>Nil</p> <p><b>Indirect</b></p> <p>Scorpius Holdings Pty Ltd ATF The Twigger Family Trust:</p> <ul style="list-style-type: none"> <li>• 144,494 Ordinary Fully Paid Shares</li> <li>• 288,987 Unlisted options (nil exercise price, expiring 31 December 2029)</li> </ul> <p>LA Twigger Super Pty Ltd ATF LA Twigger Super Fund:</p> <ul style="list-style-type: none"> <li>• 1,558,333 Ordinary Fully Paid Shares</li> </ul> |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Exercise of 144,494 vested Zero Exercise Price Director Fee Options, being the first exercise tranche of the Non-Executive Director Fee Options.                                                                                                                                                                                                                                                                                                     |

+ See chapter 19 for defined terms.

## 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.

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

## Part 3 – <sup>+</sup>Closed period

|                                                                                                                                                                       |     |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Were the interests in the securities or contracts detailed above<br/>traded during a <sup>+</sup>closed period where prior written clearance<br/>was required?</b> | No  |
| <b>If so, was prior written clearance provided to allow the trade to<br/>proceed during this period?</b>                                                              | N/A |
| <b>If prior written clearance was provided, on what date was this<br/>provided?</b>                                                                                   | N/A |

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<sup>+</sup> See chapter 19 for defined terms.