

# 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>Litchfield Minerals Limited</b> |
| <b>ABN</b>            | <b>33 612 660 429</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>    | Peter Eaglen |
| <b>Date of last notice</b> | 4 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<br/>(including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | <b>PETER EAGLEN<br/>&lt;EAGLENNEST FAMILY A/C&gt;</b><br>(Director is the trustee and member of the superannuation fund)                                                                                                                                                                                                                         |
| <b>Date of change</b>                                                                                                                                    | 1 September 2026                                                                                                                                                                                                                                                                                                                                 |
| <b>No. of securities held prior to change</b><br>PETER EAGLEN<br><EAGLENNEST FAMILY A/C>                                                                 | 1,238,088 – fully paid ordinary shares (ASX:LMS)<br><br>250,000 – unlisted options exercisable at \$0.30 on or before 28/02/2027<br>250,000 – unlisted options exercisable at \$0.35 on or before 28/02/2027<br><br>250,000 – Performance rights – Class A<br>500,000 – Performance rights – Class B<br>1,000,000 – Performance rights – Class C |
| <b>Class</b>                                                                                                                                             | Performance rights – Class A                                                                                                                                                                                                                                                                                                                     |

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

|                                                                                                                                                                             |                                                                                                                                                                                                                                                                                                        |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Number acquired</b><br>PETER EAGLEN<br><EAGLENNEST FAMILY A/C>                                                                                                           | 250,000 fully paid ordinary shares                                                                                                                                                                                                                                                                     |
| <b>Number disposed</b>                                                                                                                                                      | 250,000 Performance rights – Class A                                                                                                                                                                                                                                                                   |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                                                   | nil                                                                                                                                                                                                                                                                                                    |
| <b>No. of securities held after change</b><br>PETER EAGLEN<br><EAGLENNEST FAMILY A/C>                                                                                       | 1,488,088 – fully paid ordinary shares (ASX:LMS)<br><br>250,000 – unlisted options exercisable at \$0.30 on or before 28/02/2027<br>250,000 – unlisted options exercisable at \$0.35 on or before 28/02/2027<br><br>500,000 – Performance rights – Class B<br>1,000,000 – Performance rights – Class C |
| <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 vested performance rights                                                                                                                                                                                                                                                                  |

## 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>                                                                                                                                                    |  |
| <b>Nature of interest</b>                                                                                                                                                    |  |
| <b>Name of registered holder (if issued securities)</b>                                                                                                                      |  |
| <b>Date of change</b>                                                                                                                                                        |  |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed |  |
| <b>Interest acquired</b>                                                                                                                                                     |  |

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

|                                                                                                              |  |
|--------------------------------------------------------------------------------------------------------------|--|
| <b>Interest disposed</b>                                                                                     |  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation |  |
| <b>Interest after change</b>                                                                                 |  |

**Part 3 – <sup>+</sup>Closed period**

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

---

<sup>+</sup> 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

|                       |                                    |
|-----------------------|------------------------------------|
| <b>Name of entity</b> | <b>Litchfield Minerals Limited</b> |
| <b>ABN</b>            | <b>33 612 660 429</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>    | Mark Noppé      |
| <b>Date of last notice</b> | 23 October 2025 |

### 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<br/>(including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | <b>MANLAN PTY LTD &lt;THE LANMAN FAMILY A/C&gt;</b><br>(Director is a director of the trustee and member of the superannuation fund)                                                                                                                                                                                                           |
| <b>Date of change</b>                                                                                                                                                   | 1 September 2026                                                                                                                                                                                                                                                                                                                               |
| <b>No. of securities held prior to change</b><br>MANLAN PTY LTD <THE LANMAN FAMILY A/C>                                                                                 | 425,000 – fully paid ordinary shares (ASX:LMS)<br><br>250,000 – unlisted options exercisable at \$0.30 on or before 28/02/2027<br>250,000 – unlisted options exercisable at \$0.35 on or before 28/02/2027<br><br>250,000 – Performance rights – Class A<br>500,000 – Performance rights – Class B<br>1,000,000 – Performance rights – Class C |
| <b>Class</b>                                                                                                                                                            | Ordinary Shares & Options                                                                                                                                                                                                                                                                                                                      |

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

|                                                                                                                                                                             |                                                                                                                                                                                                                                                                                                      |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Number acquired</b><br>MANLAN PTY LTD <THE LANMAN FAMILY A/C>                                                                                                            | 250,000 – fully paid ordinary shares                                                                                                                                                                                                                                                                 |
| <b>Number disposed</b>                                                                                                                                                      | 250,000 – Performance rights – Class A                                                                                                                                                                                                                                                               |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                                                   | nil                                                                                                                                                                                                                                                                                                  |
| <b>No. of securities held after change</b><br>MANLAN PTY LTD <THE LANMAN FAMILY A/C>                                                                                        | 675,000 – fully paid ordinary shares (ASX:LMS)<br><br>250,000 – unlisted options exercisable at \$0.30 on or before 28/02/2027<br>250,000 – unlisted options exercisable at \$0.35 on or before 28/02/2027<br><br>500,000 – Performance rights – Class B<br>1,000,000 – Performance rights – Class C |
| <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 vested performance rights                                                                                                                                                                                                                                                                |

## 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>                                                                                                                                                    |  |
| <b>Nature of interest</b>                                                                                                                                                    |  |
| <b>Name of registered holder (if issued securities)</b>                                                                                                                      |  |
| <b>Date of change</b>                                                                                                                                                        |  |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed |  |
| <b>Interest acquired</b>                                                                                                                                                     |  |

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

|                                                                                                              |  |
|--------------------------------------------------------------------------------------------------------------|--|
| <b>Interest disposed</b>                                                                                     |  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation |  |
| <b>Interest after change</b>                                                                                 |  |

**Part 3 – <sup>+</sup>Closed period**

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

---

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