

2026 AGM DATE AND CLOSING DATE FOR DIRECTOR NOMINATIONS

7 October 2026

Lord Resources Limited (ASX: LRD) ("Lord" or the "Company") advises that its 2026 Annual General Meeting will be held on Thursday 26 November 2026.

All director nominations, together with a consent to act, for election at the 2026 Annual General Meeting are to be received in writing no later than 5.00pm (Perth time) on Wednesday, 14 October 2026 at the Company's registered office, Level 2, Suite 9, 389 Oxford Street, Mount Hawthorn, Western Australia 6016 or by mail to Company Secretary, Lord Resources Limited, PO Box 281, Mount Hawthorn, Western Australia 6915.

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This release is authorised by the Board of Directors of Lord Resources Limited.

For further information please contact:

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