Rule 3.19A.2

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

Name of entity	**LCL RESOURCES LIMITED**
ABN	43 119 759 349

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.

Name of Director	Christopher Knee
Date of last notice	3 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Unquoted performance rights lapsing on expiry held by Greystone Corporate Pty Ltd of which Mr Knee is a Director and Shareholder.
Date of change	30 October 2026
No. of securities held prior to change	**Indirect - Mr Christopher Bruce Knee <Mount Bedford Corporate A/C> Trustee and Beneficiary of the Trust** 7,460,520 Ordinary Shares **Indirect - Greystone Corporate Pty Ltd of which Mr Knee is a Director and Shareholder.** 5,937,500 Performance Rights expiring 30 October 2026 5,937,500 Performance Rights expiring 30 October 2027 4,000,000 Performance Rights expiring 1 June 2028 4,000,000 Performance Rights expiring 1 June 2029
Class	Performance Rights
Number acquired	Nil

+ See chapter 19 for defined terms.

Number disposed	5,937,500
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	**Indirect - Mr Christopher Bruce Knee <Mount Bedford Corporate A/C> Trustee and Beneficiary of the Trust** 7,460,520 Ordinary Shares **Indirect - Greystone Corporate Pty Ltd of which Mr Knee is a Director and Shareholder.** 5,937,500 Performance Rights expiring 30 October 2027 4,000,000 Performance Rights expiring 1 June 2028 4,000,000 Performance Rights expiring 1 June 2029
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Unquoted performance rights lapsing on expiry

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.

Detail of contract	-
Nature of interest	-
Name of registered holder (if issued securities)	-
Date of change	-
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	-
Interest acquired	-
Interest disposed	-

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	-
Interest after change	-

Part 3 – +Closed period

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

+ See chapter 19 for defined terms.