

# 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>LODE RESOURCES LTD</b>
<b>ABN</b>	<b>30 637 512 415</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>	Andrew Van Heyst
<b>Date of last notice</b>	2 July 2021.

### 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	A M Van Heyst Superannuation Pty Ltd <Van Heyst Private S/F>, is a company in which Andrew Van Heyst has a beneficial interest.  Villasor Holdings Pty Ltd <Am Van Heyst Investment A/C>, is a company in which Andrew Van Heyst has a beneficial interest
<b>Date of change</b>	2 December 2022.
<b>No. of securities held prior to change</b>	20,750,001 ordinary shares - A M Van Heyst Superannuation Pty Ltd <Van Heyst Private S/F>  500,000 ordinary shares - Villasor Holdings Pty Ltd <Am Van Heyst Investment A/C>.
<b>Class</b>	Fully paid ordinary shares. Unlisted options.
<b>Number acquired</b>	142,857 fully paid ordinary shares and 71,429 unlisted options 2 December 2024 \$0.24.
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation.</small>	Shares at \$0.14 each and Unlisted Options at \$0.

<b>No. of securities held after change</b>	20,892,858 ordinary shares 71,429 unlisted options 2 December 2024 \$0.24. A M Van Heyst Superannuation Pty Ltd <Van Heyst Private S/F>  Villasor Holdings Pty Ltd <Am Van Heyst Investment A/C>, 500,000 ordinary shares
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.</small>	Approval by shareholders at the AGM held on 22 November 2022 to issue shares and unlisted options to Directors.

## 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>	Nil.
<b>Nature of interest</b>	N/A.
<b>Name of registered holder (if issued securities)</b>	N/A.
<b>Date of change</b>	N/A.
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation 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> <small>Note: If consideration is non-cash, provide details and an 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 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>	N/A.
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A.

<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>LODE RESOURCES LTD</b>
<b>ABN</b>	<b>30 637 512 415</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>	Edward Jan Leshcke
<b>Date of last notice</b>	2 July 2021.

### 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>	Direct and Indirect.
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Augusta Enterprises Pty Ltd <ATF Augusta Enterprises Trust> is a company in which Edward Leschke has a beneficial interest.
<b>Date of change</b>	2 December 2022.
<b>No. of securities held prior to change</b>	20,750,001 ordinary shares - Augusta Enterprises Pty Ltd <ATF Augusta Enterprises Trust>
<b>Class</b>	Fully paid ordinary shares. Unlisted options
<b>Number acquired</b>	142,857 fully paid ordinary shares and 71,429 unlisted options 2 December 2024 \$0.24.
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation.</small>	Shares at \$0.14 each and Unlisted Options at \$0.
<b>No. of securities held after change</b>	142,857 ordinary shares and 71,429 attaching unlisted options 2 December 2024 \$0.24.  20,750,001 ordinary shares Augusta Enterprises Pty Ltd <ATF Augusta Enterprises Trust>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.</small>	Approval by shareholders at the AGM held on 22 November 2022 to issue shares and unlisted options to Directors

## 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>	Nil.
<b>Nature of interest</b>	N/A.
<b>Name of registered holder (if issued securities)</b>	N/A.
<b>Date of change</b>	N/A.
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation 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> <small>Note: If consideration is non-cash, provide details and an 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 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>	N/A.
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A.

---

<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>LODE RESOURCES LTD</b>
<b>ABN</b>	<b>30 637 512 415</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>	Keith Anthony Mayes
<b>Date of last notice</b>	2 July 2021.

### 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>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Keith Mayes and Ann-Marie Anderson-Mayes <Tinhay Family A/C>. Where Keith Mayes has a beneficial interest
<b>Date of change</b>	2 December 2022.
<b>No. of securities held prior to change</b>	300,000 Ordinary shares Keith Mayes and Ann-Marie Anderson-Mayes <Tinhay Family A/C>.  500,000 Unlisted options 2 July 2023 \$0.30.
<b>Class</b>	Fully paid ordinary shares. Unlisted options.
<b>Number acquired</b>	71,429 fully paid ordinary shares and 35,714 unlisted options 2 December 2024 \$0.24. 250,000 unlisted options 2 December 2024 \$0.24.
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation.</small>	Shares at \$0.14 each and Unlisted Options at \$0.
<b>No. of securities held after change</b>	Keith Mayes and Ann-Marie Anderson-Mayes <Tinhay Family A/C> 371,429 ordinary shares. 35,714 unlisted options 2 December 2024 \$0.24 250,000 unlisted options 2 December 2024 \$0.24  500,000 Unlisted options 2 July 2023 \$0.30

<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.</small>	Approval by shareholders at the AGM held on 22 November 2022 to issue shares and unlisted options to Directors and approval to issue incentive options to Directors.
---	--

## 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>	Nil.
<b>Nature of interest</b>	N/A.
<b>Name of registered holder (if issued securities)</b>	N/A.
<b>Date of change</b>	N/A.
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation 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> <small>Note: If consideration is non-cash, provide details and an 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 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>	N/A.
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A.

<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>LODE RESOURCES LTD</b>
<b>ABN</b>	<b>30 637 512 415</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>	Jason Michael Beckton
<b>Date of last notice</b>	2 July 2021.

### 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>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Beckton Gledhill Pty Ltd < Beckton Gledhill family Trust>. Where Jason Beckton has a beneficial interest
<b>Date of change</b>	2 December 2022.
<b>No. of securities held prior to change</b>	200,000 Ordinary shares - Beckton Gledhill Pty Ltd < Beckton Gledhill family Trust>.  500,000 Unlisted options 2 July 2023 \$0.30
<b>Class</b>	Fully paid ordinary shares. Unlisted options 2 December 2024.
<b>Number acquired</b>	250,000 unlisted option
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation.</small>	Unlisted Options at \$0.
<b>No. of securities held after change</b>	200,000 Ordinary shares 250,000 unlisted options 2 December 2024 \$0.24 - Beckton Gledhill Pty Ltd < Beckton Gledhill family Trust>.  500,000 unlisted options 2 July 2023 \$0.30
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.</small>	Approval by shareholders at the AGM held on 22 November 2022 to issue incentive options to Directors.

## 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>	Nil.
<b>Nature of interest</b>	N/A.
<b>Name of registered holder (if issued securities)</b>	N/A.
<b>Date of change</b>	N/A.
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation 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> <small>Note: If consideration is non-cash, provide details and an 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 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>	N/A.
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A.

---

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