

# 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>	5 December 2022.

### 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 July 2023.
<b>No. of securities held prior to change</b>	371,429 Ordinary shares Keith Mayes and Ann-Marie Anderson-Mayes <Tinhay Family A/C>. 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>Class</b>	Unlisted options.
<b>Number acquired</b>	Nil
<b>Number disposed</b>	Options Expired Unexercised 500,000 Unlisted options 2 July 2023 \$0.30.
<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
<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>	Options expired unexercised

## 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.

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

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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>	5 December 2022.

### 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 July 2023.
<b>No. of securities held prior to 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>Class</b>	Fully paid ordinary shares. Unlisted options 2 December 2024.
<b>Number acquired</b>	Nil
<b>Number disposed</b>	Options Expired Unexercised 500,000 Unlisted options 2 July 2023 \$0.30.
<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>.
<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>	Options Expired Unexercised

## 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.

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