

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	LODE RESOURCES LTD
ABN	30 637 512 415

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	Andrew Van Heyst
Date of last notice	2 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.

Direct or indirect interest	Indirect.
Nature of indirect interest (including registered holder) <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
Date of change	28 August 2023.
No. of securities held prior to change	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
Class	Fully paid ordinary shares.
Number acquired	Nil
Number disposed	3,000,000 Ordinary shares
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation.</small>	Shares at \$0.13
No. of securities held after change	18,392,858 ordinary shares 71,429 unlisted options 2 December 2024 \$0.24. A M Van Heyst Superannuation Pty Ltd <Van Heyst Private S/F>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.</small>	Off market trade Family Financial planning and Tax management

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	N/A.
Nature of interest	N/A.
Name of registered holder (if issued securities)	N/A.
Date of change	N/A.
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed.</small>	N/A.
Interest acquired	N/A.
Interest disposed	N/A.
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation.</small>	N/A.
Interest after change	N/A.

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.

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Name of entity	LODE RESOURCES LTD
ABN	30 637 512 415

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	Edward Jan Leshcke
Date of last notice	2 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.

Direct or indirect interest	Direct and Indirect.
Nature of indirect interest (including registered holder) <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.
Date of change	28 August 2023.
No. of securities held prior to change	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>
Class	Fully paid ordinary shares.
Number acquired	Nil
Number disposed	3,000,000 ordinary shares
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation.</small>	Shares at \$0.13 per share
No. of securities held after change	142,857 ordinary shares and 71,429 attaching unlisted options 2 December 2024 \$0.24. 17,750,001 ordinary shares Augusta Enterprises Pty Ltd <ATF Augusta Enterprises Trust>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.</small>	Off market trade Family Financial planning and Tax management

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	N/A.
Nature of interest	N/A.
Name of registered holder (if issued securities)	N/A.
Date of change	N/A.
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed.</small>	N/A.
Interest acquired	N/A.
Interest disposed	N/A.
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation.</small>	N/A.
Interest after change	N/A.

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.