

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	Keith Anthony Mayes
Date of last notice	4 July 2023.

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>	Keith Mayes and Ann-Marie Anderson-Mayes <Tinhay Family A/C>. Where Keith Mayes has a beneficial interest
Date of change	6 December 2023.
No. of securities held prior to change	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
Class	Unlisted options.
Number acquired	250,000 Unlisted options 6 December 2025 \$0.24.
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation.</small>	Nil
No. of securities held after change	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 \$0.24 250,000 unlisted options 6 December 2025 \$0.24
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>	Options approved to be issued at the 29 November 2023 AGM

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	Nil.
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	Jason Michael Beckton
Date of last notice	4 July 2023.

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>	Beckton Gledhill Pty Ltd < Beckton Gledhill Family Trust>. Where Jason Beckton has a beneficial interest
Date of change	6 December 2023.
No. of securities held prior to change	200,000 Ordinary shares 250,000 unlisted options 2 December 2024 \$0.24 - Beckton Gledhill Pty Ltd < Beckton Gledhill Family Trust>.
Class	Unlisted options
Number acquired	250,000 Unlisted options 6 December 2025 \$0.24.
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation.</small>	Nil.
No. of securities held after change	200,000 Ordinary shares 250,000 Unlisted options 6 December 2025 \$0.24 250,000 Unlisted options 2 December 2024 \$0.24 - Beckton Gledhill Pty Ltd < Beckton Gledhill Family 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>	Options approved to be issued at the 29 November 2023 AGM

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	Nil.
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.