

# Appendix 3X

## Initial 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 30/9/2001.

|                       |                                    |
|-----------------------|------------------------------------|
| <b>Name of entity</b> | <b>Litchfield Minerals Limited</b> |
| <b>ABN</b>            | <b>33 612 660 429</b>              |

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                            |              |
|----------------------------|--------------|
| <b>Name of Director</b>    | Peter Eaglen |
| <b>Date of appointment</b> | 9/10/2023    |

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b> |
| N/A                                     |

+ See chapter 19 for defined terms.

## Appendix 3X Initial Director's Interest Notice

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### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

| Name of holder & nature of interest  | Number & class of Securities  |
|--|---|
| <p>Note: Provide details of the circumstances giving rise to the relevant interest.</p> <p><b>PETER EAGLEN</b><br/><b>&lt;EAGLENNEST FAMILY A/C&gt;</b><br/><i>(Director is the trustee and member of the superannuation fund)</i></p> | <p>350,000 – fully paid ordinary shares (ASX:LMS)</p> <p>250,000 – unlisted options exercisable at \$0.30 on or before 28/02/2027</p> <p>250,000 – unlisted options exercisable at \$0.35 on or before 28/02/2027</p> |

### Part 3 – 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>                                    | N/A |
| <b>Nature of interest</b>                                    |     |
| <b>Name of registered holder (if issued securities)</b>      |     |
| <b>No. and class of securities to which interest relates</b> |     |

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|                       |                                    |
|-----------------------|------------------------------------|
| <b>Name of entity</b> | <b>Litchfield Minerals Limited</b> |
| <b>ABN</b>            | <b>33 612 660 429</b>              |

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                            |                  |
|----------------------------|------------------|
| <b>Name of Director</b>    | Matthew Pustahya |
| <b>Date of appointment</b> | 02/01/2019       |

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b> |
| N/A                                     |

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## Appendix 3X Initial Director's Interest Notice

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### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

| Name of holder & nature of interest   | Number & class of Securities   |
|---|--|
| Note: Provide details of the circumstances giving rise to the relevant interest.  |  |
| <b>C21 Investments Pty Ltd</b><br><i>(Director is a director and controller)</i>  | 5,632,000 – fully paid ordinary shares (ASX:LMS)<br><br>1,408,000 – unlisted options exercisable at \$0.30 on or before 25/10/2026                   |
| <b>Brokerage Direct Pty Ltd</b><br><i>(Director is a director and controller)</i> | 250,000 – unlisted options exercisable at \$0.30 on or before 28/02/2027<br>250,000 – unlisted options exercisable at \$0.35 on or before 28/02/2027 |

### Part 3 – 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>                                    | N/A |
| <b>Nature of interest</b>                                    |     |
| <b>Name of registered holder (if issued securities)</b>      |     |
| <b>No. and class of securities to which interest relates</b> |     |

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|                       |                                    |
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| <b>Name of entity</b> | <b>Litchfield Minerals Limited</b> |
| <b>ABN</b>            | <b>33 612 660 429</b>              |

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                            |            |
|----------------------------|------------|
| <b>Name of Director</b>    | Mark Noppé |
| <b>Date of appointment</b> | 9/10/2023  |

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b> |
|---|
| N/A                                     |

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**Initial Director's Interest Notice**

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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

| <b>Name of holder &amp; nature of interest</b>  | <b>Number &amp; class of Securities</b>  |
|---|--|
| <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>   |  |
| <b>MANLAN PTY LTD &lt;THE LANMAN FAMILY A/C&gt;</b><br><i>(Director is a director of the trustee and member of the superannuation fund)</i> | 200,000 – fully paid ordinary shares (ASX:LMS)<br><br>250,000 – unlisted options exercisable at \$0.30 on or before 28/02/2027<br>250,000 – unlisted options exercisable at \$0.35 on or before 28/02/2027 |

**Part 3 – 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>                                    | N/A |
| <b>Nature of interest</b>                                    |     |
| <b>Name of registered holder (if issued securities)</b>      |     |
| <b>No. and class of securities to which interest relates</b> |     |

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