

Lode Resources Ltd announces **Change of Address and Contact Details**

Lode Resources Ltd (ASX: LDR) ('Lode' or 'the Company'), advises, in accordance with ASX Listing Rule 3.14, that effective from 1 September 2025, the Company's Registered Office and Principal Place of business will change as follows:

New address and contact details

Level 15, Governor Macquarie Tower 1 Farrer Place Sydney NSW 2000

Contact details Telephone 02 9008 1381

The Announcement has been approved by the Chairman.

ENDS