ABN/ARSN

Rule 3.8A

Appendix 3F

Final share buy-back notice (except minimum holding buy-back)

Introduced 1/9/99. Origin: Appendices 7D and 7E. Amended 30/9/2001, 11/01/10

Name of entity

Information and documents given to ASX become ASX's property and may be made public.

Lowell Resources Fund (ASX: LRT)			093 363 896
We (the entity) give ASX the following information.			
Description of buy-back			
1	Type of buy-back	On-Market	
Details of all shares/units bought back			
2	Number of shares/units bought back	83,357	
3	Total consideration paid or payable for the shares/units	\$140,706.01	
4	If buy-back is an on-market buy- back - highest and lowest price paid	highest price: \$1.80 date: 31/01/2022	
		lowest price: \$1.51 date: 22/04/2021	

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⁺ See chapter 19 for defined terms.

Compliance statement

1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.

or, for trusts only:

- 1. The trust is in compliance with all requirements of the Corporations Act as modified by Class Order 07/422, and of the trust's constitution, relevant to this buy-back.
- 2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.

Sign here: Date: 27/05/2022

(Company secretary)

Print name: Julie Edwards

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⁺ See chapter 19 for defined terms.