

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 becomes ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

| | |
|-----------------------|------------------------|
| Name of entity | LORD RESOURCES LIMITED |
| ABN | 69 107 385 884 |

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 | Paul Lloyd |
| Date of last notice | 09 September 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 (1) Paul Lloyd |
| Nature of indirect interest (including registered holder) | (2) CORAL BROOK PTY LTD <THE LLOYD SUPER FUND A/C> - Director and shareholder |
| Date of change | 12 May 2023 |
| No. of securities held prior to change | (1) 1,300,000 - PERFORMANCE RIGHTS ESC 24M FROM QUOTATION (2) 100,000 - FULLY PAID ORDINARY SHARES 50,000 - LISTED OPTIONS EXP 31/01/2027 at \$0.25 |
| Class | FULLY PAID ORDINARY SHARES ESC 24M FROM QUOTATION PERFORMANCE RIGHTS ESC 24M FROM QUOTATION |
| Number acquired | (1) 1,300,000 - SHARES ESC 24M FROM QUOTATION |
| Number disposed | (1) (1,300,000 - PERFORMANCE RIGHTS ESC 24M FROM QUOTATION) |
| Value/Consideration | Nil - issued on conversion of Performance Rights |
| No. of securities held after change | (1) 1,300,000 - SHARES ESC 24M FROM QUOTATION (2) 100,000 - FULLY PAID ORDINARY SHARES 50,000 - LISTED OPTIONS EXP 31/01/2027 at \$0.25 |
| Nature of change | Issue of Shares on Conversion of Director Performance Rights. |

⁺ See [chapter 19](#) for defined terms.

Part 2 - Change of director's relevant 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 | N/A |
| Interest acquired | N/A |
| Interest disposed | N/A |
| Value/Consideration | 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 |

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|-----------------------|------------------------|
| Name of entity | LORD RESOURCES LIMITED |
| ABN | 69 107 385 884 |

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 | BARNABY EGERTON-WARBURTON |
| Date of last notice | 09 September 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 (6) Direct - Barnaby Egerton-Warburton |
| Nature of indirect interest (including registered holder) | (1) BXW PTY LTD - Director (2) BXW VENTURES PTY LTD - Director (3) WHISTLER STREET PTY LTD <WARBURTON DISC A/C> - Beneficiary (4) MS MIETTE EGERTON-WARBURTON - Dependent (5) MR JETLEN EGERTON-WARBURTON - Dependent |
| Date of change | 12 May 2023 |
| No. of securities held prior to change | (1) 183,663 - FULLY PAID ORDINARY SHARES 91,831 - LISTED OPTIONS EXP 31/01/2027 at \$0.25 (2) 215,000 - FULLY PAID ORDINARY SHARES 107,500 - LISTED OPTIONS EXP 31/01/2027 at \$0.25 (3) 876,000 - SHARES ESC 24M FROM QUOTATION 438,000 - LISTED OPTIONS EXP 31/01/2027 at \$0.25 (4) 10,000 - FULLY PAID ORDINARY SHARES 5,000 - LISTED OPTIONS EXP 31/01/2027 at \$0.25 (5) 10,000 - FULLY PAID ORDINARY SHARES 5,000 - LISTED OPTIONS EXP 31/01/2027 at \$0.25 (6) 1,700,000 - PERFORMANCE RIGHTS ESC 24M FROM QUOTATION |
| Class | FULLY PAID ORDINARY SHARES ESC 24M FROM QUOTATION PERFORMANCE RIGHTS ESC 24M FROM QUOTATION |

⁺ See [chapter 19](#) for defined terms.

| | |
|--|--|
| Number acquired | (6) 1,700,000 - SHARES ESC 24M FROM QUOTATION |
| Number disposed | (6) (1,700,000 - PERFORMANCE RIGHTS ESC 24M FROM QUOTATION) |
| Value/Consideration | Nil - issued on conversion of Performance Rights |
| No. of securities held after change | (1) 183,663 - FULLY PAID ORDINARY SHARES 91,831 - LISTED OPTIONS EXP 31/01/2027 at \$0.25 (2) 215,000 - FULLY PAID ORDINARY SHARES 107,500 - LISTED OPTIONS EXP 31/01/2027 at \$0.25 (3) 876,000 - SHARES ESC 24M FROM QUOTATION 438,000 - LISTED OPTIONS EXP 31/01/2027 at \$0.25 (4) 10,000 - FULLY PAID ORDINARY SHARES 5,000 - LISTED OPTIONS EXP 31/01/2027 at \$0.25 (5) 10,000 - FULLY PAID ORDINARY SHARES 5,000 - LISTED OPTIONS EXP 31/01/2027 at \$0.25 (6) 1,700,000 - SHARES ESC 24M FROM QUOTATION |
| Nature of change | Issue of Shares on Conversion of Director Performance Rights. |

Part 2 - Change of director's relevant 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 | N/A |
| Interest acquired | N/A |
| Interest disposed | N/A |
| Value/Consideration | 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 |

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| | |
|-----------------------|------------------------|
| Name of entity | LORD RESOURCES LIMITED |
| ABN | 69 107 385 884 |

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 | Chris Swallow |
| Date of last notice | 08 April 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 |
| Nature of indirect interest (including registered holder) | N/A |
| Date of change | 12 May 2023 |
| No. of securities held prior to change | 800,000 - PERFORMANCE RIGHTS ESC 24M FROM QUOTATION |
| Class | SHARES ESC 24M FROM QUOTATION PERFORMANCE RIGHTS ESC 24M FROM QUOTATION |
| Number acquired | 800,000 - SHARES ESC 24M FROM QUOTATION |
| Number disposed | 800,000 - PERFORMANCE RIGHTS ESC 24M FROM QUOTATION) |
| Value/Consideration | Nil - issued on conversion of Performance Rights |
| No. of securities held after change | 800,000 - SHARES ESC 24M FROM QUOTATION |
| Nature of change | Issue of Shares on Conversion of Director Performance Rights. |

Part 2 - Change of director's relevant 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 |

⁺ See [chapter 19](#) for defined terms.

| | |
|---|-----|
| Date of change | N/A |
| No. and class of securities to which interest related prior to change | N/A |
| Interest acquired | N/A |
| Interest disposed | N/A |
| Value/Consideration | 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 |

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