

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: Lightning Minerals Ltd
ACN: 656 005 122

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	Alexander Biggs
Date of last notice	5/10/23

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	23/11/23
No. of securities held prior to change	<p><u>Direct</u></p> <ul style="list-style-type: none"> a) 209,249 Ordinary Shares (L1M) b) 500,000 unlisted \$0.25 cent Options c) 25,000 listed \$0.25 Options (L1MO) d) 1,745,454 Performance Rights <p><u>Indirect</u></p> <ul style="list-style-type: none"> a) 173,500 Ordinary Shares (L1M)

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Class	<p>OPTIONS EXPIRING 27-SEP-2027 EX \$0.25</p> <p>Performance Rights Class B</p> <p>Performance Rights Class C</p> <p>Performance Rights Class D</p>
Number acquired	<p>250,000 OPTIONS EXPIRING 27-SEP-2027 EX \$0.25</p> <p>250,000 Performance Rights Class B</p> <p>500,000 Performance Rights Class C</p> <p>500,000 Performance Rights Class D</p>
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Non-cash per Resolution 11 at AGM held on 21/11/23.
No. of securities held after change	<p><u>Direct</u></p> <p>209,249 Ordinary Shares (L1M)</p> <p>750,000 unlisted \$0.25 cent Options</p> <p>25,000 listed \$0.25 Options (L1MO)</p> <p>1,745,454 Performance Rights (A)</p> <p>250,000 Performance Rights (B)</p> <p>500,000 Performance Rights (C)</p> <p>500,000 Performance Rights (D)</p> <p><u>Indirect</u></p> <p>b) 173,500 Ordinary Shares (L1M)</p>
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>	Issue approved by shareholders

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	N/A
---------------------------	-----

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.