

# Appendix 3Z

## Final 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>LYKOS METALS LIMITED</b>
<b>ABN</b>	<b>65 650 011 644</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Stephen Charles Allen
<b>Date of last notice</b>	24 November 2022
<b>Date that director ceased to be director</b>	30 November 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>
250,000 Fully Paid Ordinary Shares.
750,000 Unquoted options exercisable at \$0.30 with an expiry date of 1 April 2026.

+ See chapter 19 for defined terms.

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

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.

*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> <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	<b>Number &amp; class of securities</b>
<b>Stephen Allen Superannuation Pty Ltd &lt;Stephen Allen S/F A/C&gt;</b> (beneficiary of trust)	3,600,000 Fully Paid Ordinary Shares.
<b>Lichfield Capital Pty Ltd</b> (controlling shareholder)	550,000 Fully Paid Ordinary Shares.
<b>Raptor Securities Pty Ltd</b> (controlling shareholder)	175,000 Fully Paid Ordinary Shares.
<b>Quadratura Investments Pty Ltd</b> (By virtue of s608(1) of the Corporations Act)	7,500,002 Fully Paid Ordinary Shares.

#### Part 3 – Director's interests in contracts

<b>Detail of contract</b>	n/a
<b>Nature of interest</b>	n/a
<b>Name of registered holder (if issued securities)</b>	n/a
<b>No. and class of securities to which interest relates</b>	n/a

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+ See chapter 19 for defined terms.