

# 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

<b>Name of entity</b>	<b>Lunnon Metals Limited</b>
<b>ABN</b>	<b>82 600 008 848</b>

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.

<b>Name of Director</b>	Edmund Ainscough
<b>Date of last notice</b>	21 September 2023

### 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>Holder (1)</b> NUB Holdings Pty Ltd ATF The NUB Operating Trust ( <b>NUB Holdings</b> ).  Nature of Interest: Director of registered holder and beneficiary of the trust.  <b>Holder (2)</b> Sobro Holdings Pty Ltd ATF the Sobro Superannuation Trust ( <b>Sobro Holdings</b> )  Nature of Interest: Director of registered holder and beneficiary of superannuation trust.
<b>Date of change</b>	25 January 2024 – 29,878 ordinary shares 29 January 2024 – 158,970 ordinary shares 30 January 2024 – 61,152 ordinary shares

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+ See chapter 19 for defined terms.

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<p><b>No. of securities held prior to change</b></p>	<p><b>Direct</b></p> <p>1,700,000 Unquoted Options (Expiring 22/03/2026, exercisable @ \$0.05)</p> <p><b>Indirect</b></p> <p><b><i>NUB Holdings</i></b></p> <p>1,663,075 ordinary fully paid shares</p> <p>438,202 Unquoted STI Performance Rights (vesting 30 June 2024, expiring 31/12/2029)</p> <p>438,202 Unquoted LTI Performance Rights (vesting 30 June 2026, expiring 31/12/2029)</p> <p><b><i>Sobro Holdings</i></b></p> <p>Nil</p>
<p><b>Class</b></p>	<p>Ordinary Fully Paid Shares</p>
<p><b>Number acquired</b></p>	<p>250,000 Ordinary Fully Paid Shares</p>
<p><b>Number disposed</b></p>	<p>Nil</p>
<p><b>Value/Consideration</b>  <small>Note: If consideration is non-cash, provide details and estimated valuation</small></p>	<p>Cash: \$75,801.75 (\$0.303 per share)</p>
<p><b>No. of securities held after change</b></p>	<p><b>Direct</b></p> <p>1,700,000 Unquoted Options (Expiring 22/03/2026, exercisable @ \$0.05)</p> <p><b>Indirect</b></p> <p><b><i>NUB Holdings</i></b></p> <p>1,663,075 ordinary fully paid shares</p> <p>438,202 Unquoted STI Performance Rights (vesting 30 June 2024, expiring 31/12/2029)</p> <p>438,202 Unquoted LTI Performance Rights (vesting 30 June 2026, expiring 31/12/2029)</p> <p><b><i>Sobro Holdings</i></b></p> <p>250,000 ordinary fully paid shares</p>
<p><b>Nature of change</b>  <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small></p>	<p>On market purchases.</p>

+ See chapter 19 for defined terms.

**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.

<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>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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