

25 June 2024

**ASX Announcement**  
**Change of Directors Interest Notices – Placement**

Lightning Minerals Limited (Company) provides the attached Change of Directors Interest Notices for directors Alexander Biggs, Craig Sharpe and Francesco Cannavo which relate to the directors' participation in the private placement completed on 17 June 2024 (the Notices).

The details of the directors' participation in the placement have been previously announced to the ASX. Their participation was approved by shareholders at a General Meeting of the Company held on 13 June 2024 and the completion of the placement was announced on 17 June 2024.

The Notices are lodged with ASX one day late due to administrative oversight. The Company and directors are aware of the requirements of ASX Listing Rules 3.19A and 3.19B and consider the Company's current disclosure arrangements to be adequate. The Company has policies and procedures in place whereby all changes in director's interests are approved by the Board and/or Chairman and immediately notified to the Company Secretary's office for ASX disclosure. The late lodgement of the Notices by one day is an isolated incident which has not occurred previously; however, the Company will review its processes to ensure timely lodgement of future notices.

Please see attached Change of Directors' Interest Notices.

Authorised for release by the Board of Directors.

# 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: Lightning Minerals Limited</b>
<b>ACN: 656 005 122</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>	Alexander Biggs
<b>Date of last notice</b>	29 November 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	ALBI Super Pty Ltd <ALBI SUPER FUND A/C>  Director and beneficiary
<b>Date of change</b>	17 June 2024
<b>No. of securities held prior to change</b>	<u>Direct</u> 209,249 Ordinary Shares (L1M) 750,000 unlisted \$0.25 cent Options 25,000 listed \$0.25 Options (L1MO) 1,745,454 Performance Rights (A) 250,000 Performance Rights (B) 500,000 Performance Rights (C) 500,000 Performance Rights (D)  <u>Indirect</u> 173,500 Ordinary Shares (L1M)

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Class</b>	Ordinary Shares L1M Listed Options L1MO
<b>Number acquired</b>	Shares: 214,286 Options: 107,143
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.07 per share with 1 attaching option for every 2 shares.
<b>No. of securities held after change</b>	<u>Direct</u> 209,249 Ordinary Shares (L1M) 750,000 unlisted \$0.25 cent Options 25,000 listed \$0.25 Options (L1MO) 1,745,454 Performance Rights (A) 250,000 Performance Rights (B) 500,000 Performance Rights (C) 500,000 Performance Rights (D)  <u>Indirect</u> 387,786 Ordinary Shares (L1M) 107,143 listed \$0.25 Options (L1MO)
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Director Participation in placement approved by shareholders on 13 June 2024

## 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>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	

+ See chapter 19 for defined terms.

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**Change of Director's Interest Notice**

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

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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

<b>Name of entity: Lightning Minerals Limited</b>
<b>ACN: 656 005 122</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>	Craig Sharpe
<b>Date of last notice</b>	10 October 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	CRAIG ANDREW SHARPE + MICHELLE ROSE SHARPE <FUNKY MONKEY SUPER FUND A/C>  Joint trustee and beneficiary
<b>Date of change</b>	17 June 2024
<b>No. of securities held prior to change</b>	1,050,000 Shares (L1M)  375,000 Listed Options (L1MO)  1,400,000 Options (exercise price of \$0.25 expiring 22/11/27)  436,364 Performance Rights
<b>Class</b>	Ordinary Shares L1M Listed Options L1MO

+ See chapter 19 for defined terms.

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### Change of Director's Interest Notice

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<b>Number acquired</b>	Shares: 150,000 Options: 75,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.07 per share with 1 attaching option for every 2 shares.
<b>No. of securities held after change</b>	1,200,000 Shares (L1M)  450,000 Listed Options (L1MO)  1,400,000 Options (exercise price of \$0.25 expiring 22/11/27)  436,364 Performance Rights
<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>	Director Participation in placement approved by shareholders on 13 June 2024

## 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>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	

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+ See chapter 19 for defined terms.

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**Change of Director's Interest Notice**

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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

<b>Name of entity: Lightning Minerals Limited</b>
<b>ACN: 656 005 122</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>	Francesco Cannavo
<b>Date of last notice</b>	13 October 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	PUPS SUPER FUND PTY LTD  Director and beneficiary
<b>Date of change</b>	17 June 2024
<b>No. of securities held prior to change</b>	<u>Apertus Capital - Indirect</u>  3,125,000 Shares 1,512,500 Listed Options (L1MO) 1,400,000 Options (exercise price of \$0.25) 436,364 Performance Rights

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+ See chapter 19 for defined terms.



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### Change of Director's Interest Notice

<b>Class</b>	Ordinary Shares L1M Listed Options L1MO
<b>Number acquired</b>	Shares: 285,714 Options: 142,857
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.07 per share with 1 attaching option for every 2 shares.
<b>No. of securities held after change</b>	<u>Apertus Capital - Indirect</u> 3,125,000 Shares 1,512,500 Listed Options (L1MO) 1,400,000 Options (exercise price of \$0.25) 436,364 Performance Rights  <u>Pups Super Fund – Indirect</u> 285,714 Shares 142,857 Listed Options (L1MO)
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Director Participation in placement approved by shareholders on 13 June 2024

## 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>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	

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

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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