

## **CONVERSION OF PERFORMANCE RIGHTS & CLEANSING NOTICE**

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**Lord Resources Limited (ASX: LRD) ("Lord" or the "Company")** gives notice pursuant to section 708A(5)(e) of the Corporations Act 2001 Cth ('the Act') that it has issued 100,000 fully paid ordinary shares in the capital of the Company following exercise of 100,000 Performance Rights as noted in the Company's Appendix 2A dated 5 July 2024.

The Company gives notice that:

- it issued the Shares without disclosure to investors under Part 6D.2 of the Act;
- this notice is being given under section 708A(5)(e) of the Act;
- as at today's date, the Company has complied with:
  - (i) the provisions of Chapter 2M of the Act as they apply to the Company; and
  - (ii) section 674 and section 674A of the Act; and
- as at the date of this notice, there is no excluded information, as that term is defined in Sections 708A(6)(e), 708A(7) and 708A(8) of the Act.

This announcement was authorised by Mr Paul Jurman, Company Secretary of Lord Resources Limited.

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For further information please contact:

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