

# 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>	Lefroy Exploration Limited
<b>ARBN</b>	052 123 930

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>	David Kelly
<b>Date of last notice</b>	2 January 2024

### 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.	Mr David Nicholas Kelly + Mrs Madeleine Bernadette Kelly <DN & MB Kelly Superfund A/C> - trustee and beneficiary of account
<b>Date of change</b>	13 August 2024
<b>No. of securities held prior to change</b>	<p><b>Mr David Nicholas Kelly + Mrs Madeleine Bernadette Kelly &lt;DN &amp; MB Kelly Superfund A/C&gt;</b> - trustee and beneficiary of account 125,000 fully paid ordinary shares</p> <p><b>Mr David Nicholas Kelly + Mrs Madeleine Bernadette Kelly &lt;DN &amp; MB Kelly Family A/C&gt;</b> - trustee and beneficiary of account 292,969 fully paid ordinary shares. 1,750,000 options exercisable at \$0.30 each and expiring on 30 November 2027.</p>

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<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	200,000 fully paid ordinary shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.07 each
<b>No. of securities held after change</b>	<p><b>Mr David Nicholas Kelly + Mrs Madeleine Bernadette Kelly &lt;DN &amp; MB Kelly Superfund A/C&gt;</b> - trustee and beneficiary of account 325,000 fully paid ordinary shares</p> <p><b>Mr David Nicholas Kelly + Mrs Madeleine Bernadette Kelly &lt;DN &amp; MB Kelly Family A/C&gt;</b> - trustee and beneficiary of account 292,969 fully paid ordinary shares. 1,750,000 options exercisable at \$0.30 each and expiring on 30 November 2027.</p>
<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	On-market trade

**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

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<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	N/A

**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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<b>Name of entity</b>	<b>Lefroy Exploration Limited</b>
<b>ARBN</b>	<b>052 123 930</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>	Michael Davies
<b>Date of last notice</b>	29 December 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
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	13 August 2024
<b>No. of securities held prior to change</b>	<u>Direct –</u> <b>Michael Neil Macgregor Davies</b> 17,393,370 fully paid ordinary shares 1,200,000 options – exercisable at \$0.45, expiring 20 January 2026  <b>Lefroy Exploration Share Plan Pty Ltd –</b> beneficial holder. 1,200,000 ordinary fully paid shares (subject to vesting conditions) – for vesting terms refer 2021 Notice of Annual General Meeting.
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	250,000 fully paid ordinary shares

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<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.07 each
<b>No. of securities held after change</b>	<p><b>Direct –</b>  <b>Michael Neil Macgregor Davies</b>            17,643,370 fully paid ordinary shares            1,200,000 options – exercisable at \$0.45, expiring 20 January 2026</p> <p><b>Lefroy Exploration Share Plan Pty Ltd –</b>            beneficial holder.            1,200,000 ordinary fully paid shares (subject to vesting conditions) – for vesting terms refer 2021 Notice of Annual General Meeting.</p>
<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	On-market trade.

## 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

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Interest after change	N/A
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**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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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Lefroy Exploration Limited
<b>ARBN</b>	052 123 930

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>	Tara French
<b>Date of last notice</b>	29 December 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Ms Tara French & Mr John William Kolichis – joint holder
<b>Date of change</b>	13 August 2024
<b>No. of securities held prior to change</b>	<b>Ms Tara French - direct</b> 437,500 fully paid ordinary shares 1,200,000 options – exercisable at \$0.45, expiring 20 January 2026
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	200,000 fully paid ordinary shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.07 each

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<b>No. of securities held after change</b>	<p><b>Ms Tara French - direct</b> 437,500 fully paid ordinary shares 1,200,000 options – exercisable at \$0.45, expiring 20 January 2026</p> <p><b>Ms Tara French &amp; Mr John William Kolichis – joint holder</b> 200,000 fully paid ordinary shares</p>
<p><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</p>	On-market trade

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

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<b>If prior written clearance was provided, on what date was this provided?</b>	N/A
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