

# 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> | Lanthanein Resources Limited |
| <b>ABN</b>            | 96 095 684 389               |

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>                         | Thomas Langley |
| <b>Date of last notice</b>                      | 22 March 2024  |
| <b>Date that director ceased to be director</b> | 16 August 2024 |

### 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> |
| -                                       |

+ 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*

| Name of holder & nature of interest<br>Note: Provide details of the circumstances giving rise to the relevant interest | Number & class of securities   |
|--|--|
| Langhetti Investment Pty Ltd <TLE Superannuation A/C> (1)  | - 7,500,000 Options exercisable at \$0.03 and expiring 31/12/2024 (1)        |
| Mr Thomas Edward Langley <Langley Mineral Holdings A/C> (2)  | - 6,250,000 Class D Performance Shares expiring 04/01/2027 (1)               |
|  | - 4,750,000 Options exercisable at \$0.03 and expiring 31/12/2024 (2)        |
|  | - 10,000,000 Options exercisable at \$0.02 and expiring 31 December 2025 (2) |
|  | - 10,000,000 Options exercisable at \$0.03 and expiring 31 December 2025 (2) |

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

|   |  |
|---|--|
| Detail of contract                                    |  |
| Nature of interest                                    |  |
| Name of registered holder<br>(if issued securities)   |  |
| No. and class of securities to which interest relates |  |

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+ See chapter 19 for defined terms.