

# 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>	<b>Lycaon Resources Limited</b>
<b>ABN</b>	<b>80 647 829 749</b>

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>	20 September 2023
<b>Date that director ceased to be director</b>	10 December 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>
Nil

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+ 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 <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities
A: Mr Thomas Edward Langley <Langley Mineral Holdings A/C>	A: 1,350,000 Fully Paid Ordinary Shares
B: Langhetti Investments Pty Ltd <TLE Superannuation A/C>	B: 600,000 Unlisted Options exercisable at \$0.30, expiring 23 February 2025
C: Ms Holly Pie Eastough	C: (i) 100,000 Fully Paid Ordinary Shares (ii) 50,000 Unlisted Options exercisable at \$0.30, expiring 23 February 2025

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

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

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