

Appendix 3X

Initial 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.

Name of entity	Locksley Resources Limited
ABN	48 629 672 144

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Patrick Burke
Date of appointment	1 September 2025

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.

Number & class of securities
Nil

+ 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

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 Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
Rowan Hall Pty Ltd <Rowan Hall Investment A/C> an entity of which Patrick Burke is a potential beneficiary	3,000,000 Director performance rights expiring 2 September 2028

Part 3 – 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.

Detail of contract	Letter of Appointment
Nature of interest	Director performance rights
Name of registered holder (if issued securities)	Rowan Hall Pty Ltd <Rowan Hall Investment A/C>
No. and class of securities to which interest relates	3,000,000 Director performance rights expiring 2 September 2028 <i>(granted pursuant to ASX Listing Rule 10.12 Exception 12)</i> Performance Rights expiry date: 3 years from the date of issue

+ See chapter 19 for defined terms.