

# 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.

<b>Name of entity</b>	<b>LYKOS METALS LIMITED</b>
<b>ABN</b>	<b>65 650 011 644</b>

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.

<b>Name of Director</b>	Stephen Charles Allen
<b>Date of appointment</b>	1 April 2022

### 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>
250,000 Fully Paid Ordinary Shares.
1,000,000 Listed Options.

+ 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	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Stephen Allen Superannuation Pty Ltd &lt;Stephen Allen S/F A/C&gt;</b> (beneficiary of trust)	3,600,000 Fully Paid Ordinary Shares. 1,350,000 Listed Options.
<b>Lichfield Capital Pty Ltd</b> (controlling shareholder)	550,000 Fully Paid Ordinary Shares. 412,500 Listed Options.
<b>Raptor Securities Pty Ltd</b> (controlling shareholder)	175,000 Fully Paid Ordinary Shares. 87,500 Listed Options.
<b>Quadratura Investments Pty Ltd</b> (By virtue of s608 of the Corporations Act)	7,500,002 Fully Paid Ordinary Shares. 2,000,000 Unlisted Options. 625,000 Listed Options.

#### 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.

<b>Detail of contract</b>	Services Agreement (corporate, management and administrative services) between RFC Ambrian Limited and Lykos Metals Limited
<b>Nature of interest</b>	By virtue of s608 of the Corporations Act
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	N/A

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+ See chapter 19 for defined terms.