

CONVERSION OF PERFORMANCE RIGHTS & CLEANSING NOTICE

7 July 2025

Lord Resources Limited (ASX: LRD) (“Lord” or the “Company”) gives notice pursuant to section 708A(5)(e) of the Corporations Act 2001 Cth (‘the Act’) that it has issued 150,000 fully paid ordinary shares in the capital of the Company following exercise of 150,000 Performance Rights as noted in the Company’s Appendix 2A dated 4 July 2025.

The Company gives notice that:

- it issued the Shares without disclosure to investors under Part 6D.2 of the Act;
- this notice is being given under section 708A(5)(e) of the Act;
- as at today’s date, the Company has complied with:
 - (i) the provisions of Chapter 2M of the Act as they apply to the Company; and
 - (ii) section 674 and section 674A of the Act; and
- as at the date of this notice, there is no excluded information, as that term is defined in Sections 708A(6)(e), 708A(7) and 708A(8) of the Act.

- END -

This release is authorised by Mr Paul Jurman, Company Secretary of Lord Resources Limited.

For further information please contact:

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ABOUT LORD RESOURCES LTD

Lord Resources Ltd (ASX: LRD) is an exploration company with a highly prospective portfolio of future facing metals located within Western Australia including projects providing exposure to copper, gold and lithium.