

# Appendix 3Y

## Change of 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 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>Lotus Resources Limited</b>
<b>ABN</b>	<b>38 119 992 175</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Gregory Bittar
<b>Date of last notice</b>	12 December 2024

### Part 1 - Change of director's relevant interests in securities

*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>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>Holder</b>  Gernie Invts Pty Ltd as trustee for the Gernie Invts Trust  <b>Nature of Interest</b>  Director of registered holder and beneficiary of the trust.
<b>Date of change</b>	2 April 2025

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+ See chapter 19 for defined terms.

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<b>No. of securities held prior to change</b>	<p><b>Direct</b></p> <p>1,000,000 unlisted options exercisable at \$0.30, vested 31 December 2024, expiring 20 May 2027</p> <p>1,000,000 unlisted options exercisable at \$0.30, vesting 30 June 2025, expiring 20 May 2027</p> <p>3,000,000 unlisted options, nil exercise price, vesting 9 August 2025 (subject to share price being \$0.35 or above for 5 consecutive days during a 12 month period), expiring 8 August 2027</p> <p>3,000,000 unlisted options, nil exercise price, vesting 9 August 2026 (subject to share price being \$0.45 or above for 5 consecutive days during a 12 month period), expiring 8 August 2027</p> <p><b>Indirect</b></p> <p><b><i>GJR Bittar Pty Limited ATF Bittar Family Trust.</i></b></p> <p>270,000 fully paid ordinary shares</p>
<b>Class</b>	Ordinary fully paid shares
<b>Number acquired</b>	<p><b>Indirect - Gernie Invts Pty Ltd</b></p> <p>250,000 ordinary fully paid shares</p>
<b>Number disposed</b>	Nil
<p><b>Value/Consideration</b></p> <p>Note: If consideration is non-cash, provide details and estimated valuation</p>	\$39,666.11 (\$0.1587 per share) cash

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<b>No. of securities held after change</b>	<p><b>Direct</b></p> <p>1,000,000 unlisted options exercisable at \$0.30, vested 31 December 2024, expiring 20 May 2027</p> <p>1,000,000 unlisted options exercisable at \$0.30, vesting 30 June 2025, expiring 20 May 2027</p> <p>3,000,000 unlisted options, nil exercise price, vesting 9 August 2025 (subject to share price being \$0.35 or above for 5 consecutive days during a 12 month period), expiring 8 August 2027</p> <p>3,000,000 unlisted options, nil exercise price, vesting 9 August 2026 (subject to share price being \$0.45 or above for 5 consecutive days during a 12 month period), expiring 8 August 2027</p> <p><b>Indirect</b></p> <p><b><i>GJR Bittar Pty Limited ATF Bittar Family Trust.</i></b></p> <p>270,000 fully paid ordinary shares</p> <p><b><i>Gernie Invts Pty Ltd</i></b></p> <p>250,000 fully paid ordinary shares</p>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market purchase

## Part 2 – Change of 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>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A

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<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

#### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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