

# ASX / MEDIA ANNOUNCEMENT



25 November 2024

## APPENDICES 3Y – LATE LODGEMENT NOTICE

**Lepidico Ltd (ASX:LPD) (“Lepidico” or “Company”)** has today lodged four (4) Appendices 3Y “Change of Directors Interest” notices in respect of the holdings of each of its Directors, which have changed following the expiry on 18 November 2024 of 7.2c options.

In respect of the two (2) notices for Mr Gary Johnson and Mr Joe Walsh, these notices also include notifications in respect of the expiry of 3.0c options which expired on 4 November 2024. In respect of those changes which occurred on 4 November 2024, the Company advises as follows:

- The Appendices 3Y relating to the changes which occurred on the expiry of listed options on 4 November 2024 were due to have been lodged by 11 November 2024 but have been lodged late, due to an administrative oversight.
- Directors are required to notify the Company of any changes in their interests in Company securities. In this instance, the Appendices 3Y were lodged late due to an administrative oversight following the expiry of listed options. No securities were bought or sold by Directors. Additional procedures are now being implemented by the Company in conjunction with its share registrars.
- The Company is satisfied that its procedures are adequate to ensure compliance with Listing Rule 3.19B.

Authorised for release by Alex Neuling, Joint Company Secretary.

LEPIDICO LTD  
ABN 99 008 894 442

ASX: LPD

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West Perth WA 6005

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West Perth WA 6972

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# 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> LEPIDICO LTD
<b>ABN:</b> 99 008 894 442

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>	Julian (Joe) Walsh
<b>Date of last notice</b>	17 May 2024
<b>Date of this notice</b>	25 November 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>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Invia Custodian Pty Limited <Fogg Walsh Family A/C>  Beneficiary of trust
<b>Date of change</b>	1) 4 November 2024 & 2) 18 November 2024

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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No. of securities held prior to change	<p><b>Indirect</b></p> <p>24,019,286 ordinary shares 3,275,357 listed options with exercise prices and expiry dates as below:</p> <table><tr><th>No.</th><th>Exercise Price</th><th>Expiry</th></tr><tr><td>2,401,928</td><td>\$0.009</td><td>10/11/26</td></tr><tr><td>873,429</td><td>\$0.03</td><td>4/11/24</td></tr></table> <p><b>Direct</b></p> <p>22,500,000 ordinary shares 46,535,714 options with exercise prices and expiry dates as below:</p> <table><tr><th>No.</th><th>Exercise Price</th><th>Expiry</th></tr><tr><td>2,250,000</td><td>\$0.009</td><td>10/11/26</td></tr><tr><td>15,000,000</td><td>\$0.026</td><td>28/11/25</td></tr><tr><td>14,285,714</td><td>\$0.01</td><td>22/11/26</td></tr><tr><td>15,000,000</td><td>\$0.072</td><td>18/11/24</td></tr></table>	No.	Exercise Price	Expiry	2,401,928	\$0.009	10/11/26	873,429	\$0.03	4/11/24	No.	Exercise Price	Expiry	2,250,000	\$0.009	10/11/26	15,000,000	\$0.026	28/11/25	14,285,714	\$0.01	22/11/26	15,000,000	\$0.072	18/11/24
No.	Exercise Price	Expiry																							
2,401,928	\$0.009	10/11/26																							
873,429	\$0.03	4/11/24																							
No.	Exercise Price	Expiry																							
2,250,000	\$0.009	10/11/26																							
15,000,000	\$0.026	28/11/25																							
14,285,714	\$0.01	22/11/26																							
15,000,000	\$0.072	18/11/24																							
Class	<p>1) Listed \$0.03 options exercisable on or before 4/11/24</p> <p>2) Unlisted Options (LPDOE), exercisable at \$0.072 on or before 18/11/24</p>																								
Number acquired	Nil																								
Number disposed	N/A – Option expiry																								
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil																								

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+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>No. of securities held after change</b>	<b>Indirect</b> 24,019,286 ordinary shares 2,401,928 listed options with exercise prices and expiry dates as below: <table><tr><th>No.</th><th>Exercise Price</th><th>Expiry</th></tr><tr><td>2,401,928</td><td>\$0.009</td><td>10/11/26</td></tr></table> <b>Direct</b> 22,500,000 ordinary shares 31,535,714 options with exercise prices and expiry dates as below: <table><tr><th>No.</th><th>Exercise Price</th><th>Expiry</th></tr><tr><td>2,250,000</td><td>\$0.009</td><td>10/11/26</td></tr><tr><td>15,000,000</td><td>\$0.026</td><td>28/11/25</td></tr><tr><td>14,285,714</td><td>\$0.01</td><td>22/11/26</td></tr></table>	No.	Exercise Price	Expiry	2,401,928	\$0.009	10/11/26	No.	Exercise Price	Expiry	2,250,000	\$0.009	10/11/26	15,000,000	\$0.026	28/11/25	14,285,714	\$0.01	22/11/26
No.	Exercise Price	Expiry																	
2,401,928	\$0.009	10/11/26																	
No.	Exercise Price	Expiry																	
2,250,000	\$0.009	10/11/26																	
15,000,000	\$0.026	28/11/25																	
14,285,714	\$0.01	22/11/26																	
<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	Option expiry																		

## 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> Note: Details are only required for a contract in relation to which the interest has changed	n/a
<b>Interest acquired</b>	n/a
<b>Interest disposed</b>	n/a

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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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<sup>+</sup> See chapter 19 for defined terms.

# 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> LEPIDICO LTD
<b>ABN:</b> 99 008 894 442

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>	Cynthia Thomas
<b>Date of last notice</b>	28 November 2023
<b>Date of this notice</b>	25 November 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.

Direct or indirect interest	Indirect												
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	C.P Thomas Trust 2014												
Date of change	18 November 2024 (option expiry)												
No. of securities held prior to change	23,333,333 unlisted incentive options with exercise prices and expiry dates as below: <table><tr><th>No.</th><th>Exercise Price</th><th>Expiry</th></tr><tr><td>7,500,000</td><td>\$0.072</td><td>18/11/24</td></tr><tr><td>7,500,000</td><td>\$0.026</td><td>28/11/25</td></tr><tr><td>8,333,333</td><td>\$0.013</td><td>22/11/26</td></tr></table>	No.	Exercise Price	Expiry	7,500,000	\$0.072	18/11/24	7,500,000	\$0.026	28/11/25	8,333,333	\$0.013	22/11/26
No.	Exercise Price	Expiry											
7,500,000	\$0.072	18/11/24											
7,500,000	\$0.026	28/11/25											
8,333,333	\$0.013	22/11/26											
Class	Options exercisable at \$0.072 on or before 18/11/24												

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Number acquired</b>	Nil									
<b>Number disposed</b>	N/A – Option Expiry: 7,500,000									
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	nil									
<b>No. of securities held after change</b>	15,833,333 unlisted incentive options with exercise prices and expiry dates as below: <table><tr><td><b>No.</b></td><td><b>Exercise Price</b></td><td><b>Expiry</b></td></tr><tr><td>7,500,000</td><td>\$0.026</td><td>28/11/25</td></tr><tr><td>8,333,333</td><td>\$0.013</td><td>22/11/26</td></tr></table>	<b>No.</b>	<b>Exercise Price</b>	<b>Expiry</b>	7,500,000	\$0.026	28/11/25	8,333,333	\$0.013	22/11/26
<b>No.</b>	<b>Exercise Price</b>	<b>Expiry</b>								
7,500,000	\$0.026	28/11/25								
8,333,333	\$0.013	22/11/26								
<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	Expiry of options									

## 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> Note: Details are only required for a contract in relation to which the interest has changed	n/a
<b>Interest acquired</b>	n/a

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**Appendix 3Y**  
**Change of Director's Interest Notice**

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

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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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+ See chapter 19 for defined terms.

# 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> LEPIDICO LTD
<b>ABN:</b> 99 008 894 442

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>	Gary Donald Johnson
<b>Date of last notice</b>	3 April 2024
<b>Date of this notice</b>	25 November 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>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Strategic Metallurgy Holding Pty Ltd, a controlled body corporate is both a registered holder and also party to voting agreements with Anne Ross Rankin and the trustee of the Johnson Superannuation Fund as disclosed to the Company and ASX in a Form 604 "Change in Substantial Holding" on 15 September 2017.
<b>Date of change</b>	1) 4 November 2024 2) 18 November 2024

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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<b>No. of securities held prior to change</b>	<p><b>Indirect:</b>  348,752,030 Shares  4,581,417 LPDOE listed options exercisable at 0.9c, expiry 10 November 2026  2,615,436 LPDO listed options, exercisable at 3.0 cents per Share, expiry 4 November 2024</p> <p><b>Direct:</b>  1,375,000 Shares  137,500 LPDOE listed options exercisable at 0.9c, expiry 10 November 2026  50,000 LPDO listed options, exercisable at 3.0 cents per Share, expiry 4 November 2024  8,333,333 unlisted options exercisable at 1.3c, expiry 22 November 2026  7,500,000 unlisted options, exercisable at 1.9c, expiry 18 November 2024  7,500,000 unlisted options, exercisable at 2.5c, expiry 28 November 2025</p>
<b>Class</b>	<p>1) Listed \$0.03 options exercisable on or before 4/11/24</p> <p>2) Unlisted Options exercisable at \$0.072 on or before 18/11/24</p>
<b>Number acquired</b>	Nil
<b>Number disposed</b>	<p>N/A – Option expiry</p> <p>1) 2,655,436</p> <p>2) 7,500,000</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	Nil

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held after change</b>	<b>Indirect:</b> 348,752,030 Shares 4,581,417 LPDOE listed options exercisable at 0.9c, expiry 10 November 2026  <b>Direct:</b> 1,375,000 Shares 137,500 LPDOE listed options exercisable at 0.9c, expiry 10 November 2026 8,333,333 unlisted options exercisable at 1.3c, expiry 22 November 2026 7,500,000 unlisted options, exercisable at 2.5c, expiry 28 November 2025
<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	Option expiry.

## 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> Note: Details are only required for a contract in relation to which the interest has changed	n/a
<b>Interest acquired</b>	n/a
<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

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+ See chapter 19 for defined terms.

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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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+ See chapter 19 for defined terms.

# 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> LEPIDICO LTD
<b>ABN:</b> 99 008 894 442

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>	Mark Rodda
<b>Date of last notice</b>	28 November 2023
<b>Date of this notice</b>	25 November 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.

Direct or indirect interest	Indirect												
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Sodelu Pty Ltd <Sodelu AC> - controlled body corporate												
Date of change	18 November 2024 (option expiry)												
No. of securities held prior to change	23,333,333 unlisted incentive options with exercise prices and expiry dates as below: <table><tr><th>No.</th><th>Exercise Price</th><th>Expiry</th></tr><tr><td>7,500,000</td><td>\$0.072</td><td>18/11/24</td></tr><tr><td>7,500,000</td><td>\$0.026</td><td>28/11/25</td></tr><tr><td>8,333,333</td><td>\$0.013</td><td>22/11/26</td></tr></table>	No.	Exercise Price	Expiry	7,500,000	\$0.072	18/11/24	7,500,000	\$0.026	28/11/25	8,333,333	\$0.013	22/11/26
No.	Exercise Price	Expiry											
7,500,000	\$0.072	18/11/24											
7,500,000	\$0.026	28/11/25											
8,333,333	\$0.013	22/11/26											

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Class</b>	Options exercisable at \$0.072 on or before 18/11/24											
<b>Number acquired</b>	Nil											
<b>Number disposed</b>	N/A – Option Expiry: 7,500,000											
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	nil											
<b>No. of securities held after change</b>	15,833,333 unlisted incentive options with exercise prices and expiry dates as below: <table><tr><td><b>No.</b></td><td><b>Exercise Price</b></td><td><b>Expiry</b></td></tr><tr><td>7,500,000</td><td>\$0.026</td><td>28/11/25</td></tr><tr><td>8,333,333</td><td>\$0.013</td><td>22/11/26</td></tr></table>			<b>No.</b>	<b>Exercise Price</b>	<b>Expiry</b>	7,500,000	\$0.026	28/11/25	8,333,333	\$0.013	22/11/26
<b>No.</b>	<b>Exercise Price</b>	<b>Expiry</b>										
7,500,000	\$0.026	28/11/25										
8,333,333	\$0.013	22/11/26										
<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	Expiry of options											

## 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.

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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<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
<b>Interest disposed</b>	n/a
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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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<sup>+</sup> See chapter 19 for defined terms.