

# 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> LOTUS RESOURCES LIMITED
<b>ABN</b> 38 119 992 175

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>	KEITH BOWES
<b>Date of last notice</b>	18 March 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, indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	BT Portfolio Services (Bowes Family A/C) – beneficial interest
<b>Date of change</b>	12 July 2024

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+ See chapter 19 for defined terms.

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<b>No. of securities held prior to change</b>	<ul style="list-style-type: none"> <li>• 11,323,196 Ordinary Shares (all held in BT Portfolio, indirect)</li> <li>• 550,800 Unquoted Options, expiring 29 July 2024, exercisable at \$0.00 (direct)</li> <li>• 1,230,000 Unquoted Options, expiring 29 July 2026, exercisable at \$0.00, subject to satisfaction of vesting criteria related to the Kayelekera Uranium Project (direct)</li> <li>• 335,814 Unquoted Options, expiring 31 October 2025, exercisable at \$0.00 (direct)</li> <li>• 1,767,442 Unquoted Options, expiring 31 October 2027, exercisable at \$0.00, vesting 1 July 2025 subject to satisfaction of vesting criteria related to the Kayelekera Uranium Project (direct)</li> <li>• 3,000,000 options @ \$0.00 vesting 31 March 2025 and expiring 30 September 2026</li> <li>• 2,197,838 LTI KPI based incentive options @ \$0.00 vesting 30 June 2026 and expiring 31 October 2028</li> <li>• 1,156,757 STI KPI based incentive options @ \$0.00 vesting 30 June 2024 and expiring 31 October 2026</li> </ul>
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	550,800 (on exercise of ESOP options @ nil, expiring 29 July 2024)
<b>Number disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	<ul style="list-style-type: none"> <li>• 11,873,996 Ordinary Shares (550,800 held directly and the balance held in BT Portfolio (indirect))</li> <li>• 1,230,000 Unquoted Options, expiring 29 July 2026, exercisable at \$0.00, subject to satisfaction of vesting criteria related to the Kayelekera Uranium Project (direct)</li> <li>• 335,814 Unquoted Options, expiring 31 October 2025, exercisable at \$0.00 (direct)</li> <li>• 1,767,442 Unquoted Options, expiring 31 October 2027, exercisable at \$0.00, vesting 1 July 2025 subject to satisfaction of vesting criteria related to the Kayelekera Uranium Project (direct)</li> <li>• 3,000,000 options @ \$0.00 vesting 31 March 2025 and expiring 30 September 2026</li> <li>• 2,197,838 LTI KPI based incentive options @ \$0.00 vesting 30 June 2026 and expiring 31 October 2028</li> <li>• 1,156,757 STI KPI based incentive options @ \$0.00 vesting 30 June 2024 and expiring 31 October 2026</li> </ul>
<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	Exercise 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>	

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<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

#### 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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