

# Appendix 3Y

## REPLACEMENT 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>	27 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 and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Invia Custodian Pty Limited <Fogg Walsh Family A/C>  Beneficiary of trust
<b>Date of change</b>	10 May 2024
<b>No. of securities held prior to change</b>	<b>Indirect</b> 19,215,430 ordinary shares 873,429 listed options, exercisable at 3.0c, expiry 4 November 2024  <b>Direct</b> 18,000,000 ordinary shares 15,000,000 unlisted options, exercisable at 7.2c, expiry 18 November 2024 15,000,000 unlisted options, exercisable at 2.6c, expiry 28 November 2025 14,285,714 unlisted options, exercisable at 1.0c, expiry 22 November 2026

+ See chapter 19 for defined terms.

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<b>Class</b>	1) Fully Paid Ordinary Shares (LPD)  2) Listed Options (LPDOE), exercisable at 0.9c, expiry 10 November 2026
<b>Number acquired</b>	1) 9,303,856 2) 4,651,928
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$27,912
<b>No. of securities held after change</b>	<p><b>Indirect</b>  24,019,286 ordinary shares  2,401,928 Listed Options exercisable at 0.9c, expiry 10 November 2026  873,429 listed options, exercisable at 3.0c, expiry 4 November 2024</p> <p><b>Direct</b>  22,500,000 ordinary shares  2,250,000 Listed Options exercisable at 0.9c, expiry 10 November 2026  15,000,000 unlisted options, exercisable at 7.2c, expiry 18 November 2024  15,000,000 unlisted options, exercisable at 2.6c, expiry 28 November 2025  14,285,714 unlisted options, exercisable at 1.0c, expiry 22 November 2026</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	Rights Issue Acceptances

**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
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<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

17 May 2024

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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

### 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	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>	10 May 2024
<b>No. of securities held prior to change</b>	<b>Indirect:</b> 339,589,197 Shares 2,615,436 LPDO listed options, exercisable at 3.0 cents per Share, expiry 4 November 2024  <b>Direct:</b> 1,100,000 Shares 50,000 LPDO listed options, exercisable at 3.0 cents per Share, expiry 4 November 2024 7,500,000 unlisted options, exercisable at 2.5c, expiry 28 November 2025 7,500,000 unlisted options, exercisable at 1.2c, expiry 19 November 2023 7,500,000 unlisted options, exercisable at 7.2c, expiry 18 November 2024

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<b>Class</b>	1) Fully Paid Ordinary Shares (LPD) 2) Listed Options (LPDOE), exercisable at 0.9c, expiry 10 November 2026
<b>Number acquired</b>	1) 9,437,833 2) 4,718,917
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$28,313
<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 2,615,436 LPDO listed options, exercisable at 3.0 cents per Share, expiry 4 November 2024  <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 7,500,000 unlisted options, exercisable at 2.5c, expiry 28 November 2025 7,500,000 unlisted options, exercisable at 1.2c, expiry 19 November 2023 7,500,000 unlisted options, exercisable at 7.2c, expiry 18 November 2023
<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	Entitlement Issue acceptances.

## 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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<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

17 May 2024

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<sup>+</sup> See chapter 19 for defined terms.