

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

Name of entity: LEPIDICO LTD
ABN: 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.

Name of Director	Gary Donald Johnson
Date of last notice	23 June 2021

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	Direct and Indirect
Nature of indirect interest (including registered holder) 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.
Date of change	18 November 2021

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	<p>Indirect: 367,762,575 Shares 3,330,664 listed options, exercisable at 5.0c cents per Share and expiring 5 June 2022 1,174,569 listed options, exercisable at 2.0 cents per Share and expiring 18 May 2022 1,427,955 listed options, exercisable at 2.6 cents per Share, expiry 18 June 2023</p> <p>Direct: 7,500,000 unlisted options, exercisable at 2.6c, expiry 22 November 2021 7,500,000 unlisted options, exercisable at 2.5c, expiry 22 November 2022 7,500,000 unlisted options, exercisable at 1.2c, expiry 19 November 2023</p>
Class	<ol style="list-style-type: none"> 1) Unlisted options, exercisable at 2.6c, expiry 22 November 2021 2) Fully Paid Ordinary Shares 3) Unlisted options, exercisable at 7.2 cents per Share, expiry 18 November 2024²⁰²³
Number acquired	<ol style="list-style-type: none"> 1) N/A 2) 7,500,000 3) 7,500,000
Number disposed	<ol style="list-style-type: none"> 1) 7,500,000 (option exercise) 2) N/A 3) N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<ol style="list-style-type: none"> 1) \$195,000 (option exercise) 2) \$195,000 (shares issued on exercise of options) 3) Nil – Incentive options granted pursuant to shareholder approval at 2021 AGM.

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	Indirect: 367,762,575 Shares 3,330,664 listed options, exercisable at 5.0c cents per Share and expiring 5 June 2022 1,174,569 listed options, exercisable at 2.0 cents per Share and expiring 18 May 2022 1,427,955 listed options, exercisable at 2.6 cents per Share, expiry 18 June 2023 Direct: 7,500,000 Shares 7,500,000 unlisted options, exercisable at 2.5c, expiry 22 November 2022 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
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1) Option exercise 2) Shares issued on exercise of options 3) Incentive options granted pursuant to shareholder approval at 2021 AGM.

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.

Detail of contract	n/a
Nature of interest	n/a
Name of registered holder (if issued securities)	n/a
Date of change	n/a
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	n/a
Interest acquired	n/a

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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

Part 3 – +Closed period

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

19 November 2021

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Appendix 3Y

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Introduced 30/09/01 Amended 01/01/11

Name of entity: LEPIDICO LTD
ABN: 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.

Name of Director	Julian (Joe) Walsh
Date of last notice	23 June 2021

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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Invia Custodian Pty Limited <Fogg Walsh Family A/C> Beneficiary of trust
Date of change	1) 18 November 2021 2) 18 November 2021 3) 18 November 2021 4) 12 November 2021

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	<p>Indirect</p> <p>15,108,572 ordinary shares</p> <p>15,000,000 unlisted options, exercisable at 1.2, expiry 19 November 2023</p> <p>15,000,000 unlisted options, exercisable at 2.5c, expiry 22 November 2022</p> <p>15,000,000 unlisted options, exercisable at 2.6c, expiry 22 November 2021</p> <p>360,000 listed options, exercisable at 2.0c expiry 18 May 2022</p> <p>944,286 listed options, exercisable at 2.6 cents per Share, expiry 18 June 2023</p> <p>Direct</p> <p>18,000,000 ordinary shares</p> <p>125,000 listed options, exercisable at 5.0 cents per Share and expiring 5 June 2022</p>
Class	<p>1) Unlisted options (2.6c, 22/11/21)</p> <p>2) Unlisted options (7.2c, 18/11/21)</p> <p>3) Fully Paid Ordinary Shares</p> <p>4) Fully Paid Ordinary Shares</p>
Number acquired	<p>1) N/A</p> <p>2) 15,000,000</p> <p>3) 15,000,000</p> <p>4) N/A</p>
Number disposed	<p>1) 15,000,000</p> <p>2) N/A</p> <p>3) N/A</p> <p>4) 13,000,000</p>
<p>Value/Consideration</p> <p>Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>1) \$390,000 – Exercise of Options</p> <p>2) Nil – incentive options issued pursuant to shareholder approval at 2021 AGM</p> <p>3) \$390,000 – Shares Issued upon exercise of Options</p> <p>4) \$617,750</p>

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	<p>Indirect</p> <p>17,108,572 ordinary shares</p> <p>15,000,000 unlisted options, exercisable at 7.2c, expiry 18 November 2024</p> <p>15,000,000 unlisted options, exercisable at 1.2, expiry 19 November 2023</p> <p>15,000,000 unlisted options, exercisable at 2.5c, expiry 22 November 2022</p> <p>360,000 listed options, exercisable at 2.0c expiry 18 May 2022</p> <p>944,286 listed options, exercisable at 2.6 cents per Share, expiry 18 June 2023</p> <p>Direct</p> <p>18,000,000 ordinary shares</p> <p>125,000 listed options, exercisable at 5.0 cents per Share and expiring 5 June 2022</p>
<p>Nature of change</p> <p>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>1) Exercise of Options</p> <p>2) Incentive options issued pursuant to shareholder approval at 2021 AGM</p> <p>3) Shares Issued upon exercise of Options</p> <p>4) On-market trade</p>

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.

Detail of contract	n/a
Nature of interest	n/a
Name of registered holder (if issued securities)	n/a
Date of change	n/a
<p>No. and class of securities to which interest related prior to change</p> <p>Note: Details are only required for a contract in relation to which the interest has changed</p>	n/a
Interest acquired	n/a

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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

Part 3 – ⁺Closed period

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

19 November 2021

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Introduced 30/09/01 Amended 01/01/11

Name of entity: LEPIDICO LTD
ABN: 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.

Name of Director	Mark Rodda
Date of last notice	26 November 2020

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	1) 12, 16 & 17 November 2021 2) 18 November 2021 3) 12, 16 & 17 November 2021 4) 15, 16 & 17 November 2021
No. of securities held prior to change	7,500,000 unlisted options, exercisable at 1.2c, expiry 19 November 2023 7,500,000 unlisted incentive options, exercisable at 2.5c, expiry 21 November 2022 7,500,000 unlisted incentive options exercisable at 2.6c, expiry 22 November 2021

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Appendix 3Y

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Class	<ol style="list-style-type: none"> 1) Unlisted incentive options (2.6c / 22/11/21) 2) Unlisted incentive options (7.2c, 18/11/24) 3) Fully Paid Ordinary Shares 4) Fully Paid Ordinary Shares
Number acquired	<ol style="list-style-type: none"> 1) N/A 2) 7,500,000 3) 7,500,000 4) N/A.
Number disposed	<ol style="list-style-type: none"> 1) 7,500,000 2) N/A 3) N/A 4) 7,500,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<ol style="list-style-type: none"> 1) \$195,000 – Exercise of Options 2) Nil – incentive options granted pursuant to Shareholder Approval at the Company's 2021 AGM 3) \$195,000 – Issue of Shares on exercise 4) \$357,250.
No. of securities held after change	<p>7,500,000 unlisted options, exercisable at 7.2c, expiry 18 November 2024</p> <p>7,500,000 unlisted options, exercisable at 1.2c, expiry 19 November 2023</p> <p>7,500,000 unlisted incentive options, exercisable at 2.5c, expiry 21 November 2022</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<ol style="list-style-type: none"> 1) Exercise of unlisted options (in 3 equal tranches) 2) Issue of incentive options pursuant to Shareholder Approval at the Company's 2020 AGM 3) Issue of fully paid ordinary shares on exercise of options 4) On-market trades

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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Detail of contract	n/a
Nature of interest	n/a
Name of registered holder (if issued securities)	n/a
Date of change	n/a
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	n/a
Interest acquired	n/a
Interest disposed	n/a
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	n/a
Interest after change	n/a

Part 3 – ⁺Closed period

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

19 November 2021

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Introduced 30/09/01 Amended 01/01/11

Name of entity: LEPIDICO LTD
ABN: 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.

Name of Director	Cynthia Thomas
Date of last notice	26 November 2020

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.	C.P Thomas Trust 2014
Date of change	1) 12, 16 & 17 November 2021 2) 18 November 2021 3) 12, 16 & 17 November 2021 4) 15, 16 & 17 November 2021
No. of securities held prior to change	7,500,000 unlisted options, exercisable at 1.2c, expiry 19 November 2023 7,500,000 unlisted incentive options, exercisable at 2.5c, expiry 21 November 2022 7,500,000 unlisted incentive options exercisable at 2.6c, expiry 22 November 2021

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Appendix 3Y
Change of Director's Interest Notice

Class	<ol style="list-style-type: none"> 1) Unlisted incentive options (2.6c / 22/11/21) 2) Unlisted incentive options (7.2c, 18/11/24) 3) Fully Paid Ordinary Shares 4) Fully Paid Ordinary Shares
Number acquired	<ol style="list-style-type: none"> 1) N/A 2) 7,500,000 3) 7,500,000 4) N/A
Number disposed	<ol style="list-style-type: none"> 1) 7,500,000 2) N/A 3) N/A 4) 7,500,000
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<ol style="list-style-type: none"> 1) \$195,000 – Exercise of Options 2) Nil – incentive options granted pursuant to Shareholder Approval at the Company's 2021 AGM 3) \$195,000 – Issue of Shares on exercise 4) \$357,250.
No. of securities held after change	<p>7,500,000 unlisted options, exercisable at 7.2c, expiry 18 November 2024</p> <p>7,500,000 unlisted options, exercisable at 1.2c, expiry 19 November 2023</p> <p>7,500,000 unlisted incentive options, exercisable at 2.5c, expiry 21 November 2022</p>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<ol style="list-style-type: none"> 1) Exercise of unlisted options (in 3 equal tranches) 2) Issue of incentive options pursuant to Shareholder Approval at the Company's 2020 AGM 3) Issue of fully paid ordinary shares on exercise of options 4) On-market trades

Part 2 – Change of director's interests in contracts

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Appendix 3Y Change of Director's Interest Notice

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.

Detail of contract	n/a
Nature of interest	n/a
Name of registered holder (if issued securities)	n/a
Date of change	n/a
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	n/a
Interest acquired	n/a
Interest disposed	n/a
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	n/a
Interest after change	n/a

Part 3 – ⁺Closed period

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

19 November 2021

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