

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	LCL RESOURCES LIMITED
ABN	43 119 759 349

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	Jason Stirbinskis
Date of last notice	30 January 2023

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 & Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indirect J & M Superfund (Joint Trustee and Beneficiary) Mrs Miki Stirbinskis (Spouse)
Date of change	31 December 2023, 1 July 2023.
No. of securities held prior to change	Direct 6,000,000 options, exercise price of 13.5 cents expiring 30 September 2024 1,875,000 Class A Unquoted Options, exercise price of 32 cents expiring 1 July 2023 3,500,000- LCLPR7 Performance Rights 3,500,000 - LCLPR8 Performance Rights 9,300,000 - LCLAAB Performance Rights J&M Superfund 1,100,001 Ordinary Shares Mrs Miki Stirbinskis 2,000,000 Ordinary Shares

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Class	Performance Rights Options
Number acquired	Nil
Number disposed	2,325,000 LCLAAB Performance Rights 1,875,000 Class A Unquoted Options
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<p>Direct 6,000,000 options, exercise price of 13.5 cents expiring 30 September 2024 3,500,000- LCLPR7 Performance Rights 3,500,000 - LCLPR8 Performance Rights 6,975,000 - LCLAAB Performance Rights</p> <p>J&M Superfund 1,100,001 Ordinary Shares</p> <p>Mrs Miki Stirbinskis 2,000,000 Ordinary Shares</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	Expiry of rights and 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.

Detail of contract	-
Nature of interest	-
Name of registered holder (if issued securities)	-
Date of change	-
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	-
Interest acquired	-

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

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

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

Name of entity	LCL RESOURCES LIMITED
ABN	43 119 759 349

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	Ross Ashton
Date of last notice	3 April 2023

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 & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	The Ashton Superfund (Joint Trustee and Beneficiary) Freshwater Resources Pty Ltd (Director and Shareholder)
Date of change	1 July 2023
No. of securities held prior to change	Direct 1,160,000 LCLPR7 Performance Rights 1,160,000 LCLPR8 Performance Rights 792,000 Ordinary Shares The Ashton Superfund 11,695,434 Ordinary Shares Freshwater Resources Pty Ltd 1,663,400 Ordinary Shares 625,000 Class A Unquoted Options, exercise price of 32 cents expiring 1 July 2023 2,000,000 Unquoted Options exercise price of 13.5 cents expiring 30 September 2024
Class	Class A Unquoted Options

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Number acquired	Nil
Number disposed	625,000 Class A Unquoted Options
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<p>Direct 1,160,000 LCLPR7 Performance Rights 1,160,000 LCLPR8 Performance Rights 792,000 Ordinary Shares</p> <p>The Ashton Superfund 11,695,434 Ordinary Shares</p> <p>Freshwater Resources Pty Ltd 1,663,400 Ordinary Shares 2,000,000 Unquoted Options exercise price of 13.5 cents expiring 30 September 2024</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	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.

Detail of contract	-
Nature of interest	-
Name of registered holder (if issued securities)	-
Date of change	-
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	-
Interest acquired	-
Interest disposed	-

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	-
Interest after change	-

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

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