

Form 604

Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To: Company Name/Scheme **LCL Resources Ltd**

ACN/ARSN **119 759 349**

1. Details of substantial holder (1)

Name **Lizeng Pty Ltd**

ACN/ARSN (if applicable)

There was a change in interests of the substantial holder on **8/04/2024**
The previous notice was given to the company on **11/01/2024**
The previous note was dated **11/01/2024**

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary Shares	105,053,875	11.04%	115,995,024	12.14%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
	Please refer to Annexure 1				

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Lizeng Pty Ltd	Lizeng Pty Ltd <Lizeng A/c>	Lizeng Pty Ltd <Lizeng A/c>	Holder of Securities	53,167,517	5.57%
Jialing Liu	Jialing Liu	Jialing Liu	Holder of Securities	62,827,507	6.58%

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association

6. Addresses

The addresses of persons named in the form are as follows:

Name	Address
Lizeng Pty Ltd <Lizeng A/c>	6 Honeymyrtle Turn, Stirling WA 6021
Jialing Liu	6 Honeymyrtle Turn, Stirling WA 6021

Signature

Print name Jialing Liu Capacity Director

Sign here Jialing Liu Date 08/ 04 / 2024

ANNEXURE 1

Date of Change	Person whose relevant interest changed	Nature of Change	Consideration given in relation to change	Class and number of securities affected	Person's votes affected
12/03/2024	LIZENG PTY LTD	sell	-23,868	-2,000,000	-2,000,000
13/03/2024	MS JIALING LIU	sell	-11,934	-1,000,000	-1,000,000
13/03/2024	MS JIALING LIU	Sell	-11,029.16	-792,154	-792,154
12/03/2024	MS JIALING LIU	Sell	-2241.85	-187,845	-187,845
11/03/2024	MS JIALING LIU	Sell	- 238.58	-19,992	-19,992
05/03/2024	MS JIALING LIU	Buy	10,531.95	1,000,000	1,000,000
06/03/2024	MS JIALING LIU	Buy	38,559.75	3,500,000	3,500,000
02/02/2024	MS JIALING LIU	Buy	12,034.59	1,091,149	1,091,149
04/04/2024	MS JIALING LIU	Buy	6,098.75	554,432	554,432
05/04/2024	MS JIALING LIU	Buy	1,968.57	178,947	178,947