

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	Ross Ashton
Date of last notice	14 February 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Freshwater Resources Pty Ltd
Date of change	30 September 2024
No. of securities held prior to change	<p>Direct</p> <p>1,160,000 LCLPR7 Performance Rights</p> <p>1,160,000 LCLPR8 Performance Rights</p> <p>792,000 Ordinary Shares</p> <p>Indirect</p> <p>The Ashton Superfund (Joint Trustee and Beneficiary)</p> <p>11,695,434 Ordinary Shares</p> <p>Freshwater Resources Pty Ltd (Director and Shareholder)</p> <p>4,426,558 Ordinary Shares</p> <p>2,000,000 Unquoted 13.5 cent Options expiring 30 September 2024</p> <p>526,316 LCLO 2.5 cent Options expiring 11 February 2026</p>
Class	Unquoted Options exercise price of 13.5 cents expiring 30 September 2024.

+ See chapter 19 for defined terms.

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Number acquired	Nil
Number disposed	2,000,000
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>Indirect The Ashton Superfund (Joint Trustee and Beneficiary) 11,695,434 Ordinary Shares</p> <p>Freshwater Resources Pty Ltd (Director and Shareholder) 4,426,558 Ordinary Shares 526,316 LCLO 2.5 cent Options expiring 11 February 2026</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	Unquoted options lapsing on expiry

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	-

+ See chapter 19 for defined terms.

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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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	Kevin Wilson
Date of last notice	14 February 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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	30 September 2024
No. of securities held prior to change	<p>Direct</p> <p>6,680,809 Ordinary Shares</p> <p>2,000,000 Unquoted Options exercise price of 13.5 cents expiring 30 September 2024</p> <p>770 000 LCLPR7 Performance Rights</p> <p>770,000 LCLPR8 Performance Rights</p> <p>Indirect - Mr Kevin Wilson & Mrs Jola Wilson <Lincoln Superfund No A/C> Trustee and Beneficiary of Superannuation Fund</p> <p>1,534,235 Ordinary Shares</p>
Class	Unquoted Options exercise price of 13.5 cents expiring 30 September 2024.
Number acquired	Nil
Number disposed	2,000,000

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Direct 6,680,809 Ordinary Shares 770 000 LCLPR7 Performance Rights 770,000 LCLPR8 Performance Rights Indirect - Mr Kevin Wilson & Mrs Jola Wilson <Lincoln Superfund No A/C> Trustee and Beneficiary of Superannuation Fund 1,534,235 Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Unquoted options lapsing on expiry.

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

Part 3 – +Closed period

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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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