

Appendix 3Z

Final 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 30/9/2001.

Name of entity	LCL RESOURCES LIMITED
ABN	43 119 759 349

We (the entity) give ASX the following information under listing rule 3.19A.3 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	30 September 2024
Date that director ceased to be director	1 November 2024

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
1,160,000 LCLPR7 Performance Rights
1,160,000 LCLPR8 Performance Rights
792,000 Ordinary Shares

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest:	Number & class of securities
The Ashton Superfund of which Mr Ashton is the Joint Trustee and Beneficiary	The Ashton Superfund (Joint Trustee and Beneficiary) 11,695,434 Ordinary Shares

+ See chapter 19 for defined terms.

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Freshwater Resources Pty Ltd of which Mr Ashton is a Director and Shareholder.	Freshwater Resources Pty Ltd 4,426,558 Ordinary Shares 526,316 LCLO 2.5 cent Options expiring 11 February 2026
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Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.

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