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Board Update

Larvotto Resources Limited (**ASX: LRV**, Germany**: K6X**, '**Larvotto**' or 'the **Company**') hereby advises that Ms Anna Nahajski-Staples resigned as a Director of Larvotto with immediate effect. As previously released, Ms Nahajski-Staples was leaving the Company in 2025 but due to work commitments this has been brought forward at her request.

Chair, Mr Mark Tomlinson said, "*On behalf of Larvotto and our shareholders, I would like to express gratitude for Anna's dedication and leadership since Larvotto's inception. As a fellow Director and co-founder she played an integral role in the establishment and growth of the Company. We wish Anna great success in her future endeavours.*

This announcement has been authorised for release by the Board of Directors.

For further information, please contact:

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About Larvotto

Larvotto Resources Limited (ASX:LRV) is actively advancing its portfolio of in-demand minerals projects including the 1.7Moz AuEq high-grade Hillgrove Gold-Antimony Project in NSW, the large Mt Isa copper, gold, and cobalt project adjacent to Mt Isa townsite in Queensland, the Eyre multi-metals and lithium project located 30km east of Norseman in Western Australia and an exciting gold exploration project at Ohakuri in New Zealand's North Island. Larvotto's board has a mix of experienced explorers, corporate financiers, ESG specialist and corporate culture to progress its projects.

Visit www.larvottoresources.com for further information.

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DIRECTORS

Mr Mark Tomlinson	**Mr Ron Heeks**	**Ms Rachelle Domansky**
Non-Executive Chair	*Managing Director*	*Non-Executive Director*

PROJECTS

Hillgrove Au, Sb	**Mt Isa Au, Cu, Co**	**Ohakuri Au**	**Eyre Ni, Au, PGE, Li**
Hillgrove, NSW	*Mt Isa, QLD*	*New Zealand*	*Norseman, WA*

Rule 3.19A.3

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 Larvotto Resources Limited
ABN 16 645 596 238

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	Anna Nahajski-Staples
Date of last notice	22 November 2024
Date that director ceased to be director	29 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
N/A

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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

Paloma Capital Pty Ltd (Sole director, Secretary and shareholder).(1) SJCF Pty Ltd ATF Three Owls Superfund A/C (Sole director, Secretary and shareholder of trustee, and beneficiary of the fund)(2)	**Number & class of securities** • 500,000 performance rights (1) • 2,296,389 fully paid ordinary shares (1) • 1,868,899 fully paid ordinary shares (2)

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

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