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	**Lotus Resources Limited**
ABN	**38 119 992 175**

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	Keith Bowes
Date of last notice	5 September 2024
Date that director ceased to be director	12 December 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

- 550,800 fully paid ordinary shares
- 655,590 Unquoted Options, expiring 29 July 2026, exercisable at $0.00
- 335,814 Unquoted Options, expiring 31 October 2025, exercisable at $0.00
- 1,767,442 Unquoted Options, expiring 31 October 2027, exercisable at $0.00, vesting 1 July 2025 subject to satisfaction of vesting criteria related to the Kayelekera Uranium Project
- 3,000,000 options @ $0.00 vesting 31 March 2025 and expiring 30 September 2026
- 2,197,838 LTI KPI based incentive options @ $0.00 vesting 30 June 2026 and expiring 31 October 2028
- 696,585 STI KPI based incentive options @ $0.00 expiring 31 October 2026

+ See chapter 19 for defined terms.

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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

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	**Number & class of securities**
BT Portfolio Services (Bowes Family A/C) – beneficial interest	• 11,323,196 fully paid ordinary shares

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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