

21 February 2025

ASX
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

CORRECTION TO APPENDIX 3Y

Lycopodium Limited (LYL) advises that there has been a correction made to the Appendix 3Y for Mr Peter De Leo lodged on 20 February 2025.

The appendix has been amended as per the below:

Nature of Direct Interest – De Leo Super Fund, Mr Peter De Leo and Mrs Tiana De Leo
Nature of Change – On Market Trade

Yours sincerely



Justine Campbell
COMPANY SECRETARY

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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	Lycopodium Limited
ABN	83 098 556 159

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	Peter De Leo - AMENDED
Date of last notice	9 December 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) Note: Provide details of the circumstances giving rise to the relevant interest.	De Leo Super Fund Mr Peter De Leo and Mrs Tiana De Leo
Date of change	19 February 2025
No. of securities held prior to change	915,200 fully paid ordinary shares 47,679 Class A Performance Rights
Class	Ordinary Shares Class A Performance Rights
Number acquired	5,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$50,669

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

No. of securities held after change	920,200 Fully Paid Ordinary Shares 47,679 Class A Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On Market Trade

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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?	N/A
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

+ See chapter 19 for defined terms.

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