Rule 3.19A.2

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	**Litchfield Minerals Limited**
ABN	**33 612 660 429**

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 Eaglen
Date of last notice	19 September 2025

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.	**PETER EAGLEN <EAGLENNEST FAMILY A/C>** *(Director is the trustee and member of the superannuation fund)*
Date of change	25 November 2025
No. of securities held prior to change PETER EAGLEN <EAGLENNEST FAMILY A/C>	998,088 – fully paid ordinary shares (ASX:LMS) 250,000 – unlisted options exercisable at $0.30 on or before 28/02/2027 250,000 – unlisted options exercisable at $0.35 on or before 28/02/2027 200,000 – unlisted options exercisable at $0.10 on or before 31/08/2027 250,000 – Performance rights – Class A 500,000 – Performance rights – Class B 1,000,000 – Performance rights – Class C
Class	Ordinary shares and options

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Number acquired PETER EAGLEN <EAGLENNEST FAMILY A/C>	200,000 – Ordinary shares
Number disposed	200,000 – unlisted options exercisable at $0.10 on or before 31/08/2027
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$20,000 – exercise of 200,000 shares at $0.10 per share.
No. of securities held after change PETER EAGLEN <EAGLENNEST FAMILY A/C>	1,198,088 – fully paid ordinary shares (ASX:LMS) 250,000 – unlisted options exercisable at $0.30 on or before 28/02/2027 250,000 – unlisted options exercisable at $0.35 on or before 28/02/2027 250,000 – Performance rights – Class A 500,000 – Performance rights – Class B 1,000,000 – Performance rights – Class C
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of 10 c Options

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	

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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

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?	
If prior written clearance was provided, on what date was this provided?	

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