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 becomes ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	Lake Resources N.L.
ABN	49 079 471 980

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	Stuart Crow
Date of last notice	04 December 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	Direct
Nature of indirect interest (including registered holder)	N/A
Date of change	18 December 2025
No. of securities held prior to change	(1) 10,000,000 ordinary shares held by HSBC Custody Nominees (Australia) Limited (as nominee and custodian for shares beneficially owned by Geoffrey Stuart Crow). (2) 12,000,000 ordinary shares held by Salaris Fleet Pty Ltd (as custodian for shares beneficially owned by Geoffrey Stuart Crow). (3) 25,000,000 – Listed directors options exercise price $0.05 expiring 14 October 2028 (4) 5,000,000 – Listed Bonus Options exercise price $0.05 expiring 14 October 2028 held by Salaris Fleet Pty Ltd (as custodian for options beneficially owned by Geoffrey Stuart Crow). (5) 2,884,615 - Employee Awards Plan - Restricted Stock Units
Class	(1) Employee Awards Plan - Restricted Stock Units (2) Ordinary Shares

Number acquired	2,884,615 - Ordinary Shares
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration	Nil
No. of securities held after change	(1)10,000,000 ordinary shares held by HSBC Custody Nominees (Australia) Limited (as nominee and custodian for shares beneficially owned by Geoffrey Stuart Crow). (2) 12,000,000 ordinary shares held by Salaris Fleet Pty Ltd (as custodian for shares beneficially owned by Geoffrey Stuart Crow). (3) 25,000,000 – Listed directors options exercise price $0.05 expiring 14 October 2028 (4) 5,000,000 – Listed Bonus Options exercise price $0.05 expiring 14 October 2028 held by Salaris Fleet Pty Ltd (as custodian for options beneficially owned by Geoffrey Stuart Crow). (5) 2,884,615 ordinary shares
Nature of change	Employee Plan - Awards Exercised to FPO

Part 2 - Change of director's relevant 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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	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

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