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	**Lunnon Metals Limited**
ABN	**82 600 008 848**

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	Edmund Ainscough
Date of last notice	14 August 2026

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.	NUB Holdings Pty Ltd ATF The NUB Operating Trust (**NUB Holdings**). Nature of Interest: Director of registered holder and beneficiary of the trust. Sobro Holdings Pty Ltd ATF The Sobro Superannuation Trust (**Sobro Holdings**). Nature of Interest: Director of registered holder and beneficiary of the superannuation trust.
Date of change	19 August 2026

No. of securities held prior to change	**Direct** 1,700,000 ordinary fully paid shares **Indirect** **NUB Holdings** 2,047,327 ordinary fully paid shares 195,175 Unquoted LTI Performance Rights (vesting 30 June 2026, expiring 31/12/2029) 132,286 Unquoted STI Performance Rights (vested 30 June 2025, expiring 30 June 2029) 1,856,644 Unquoted LTI Performance Rights (vesting 30 June 2027, expiring 31 December 2029) 789,444 Unquoted STI Performance Rights (vesting 30 June 2026, 31 December 2026 and 30 June 2027, expiring 30 June 2030) 1,299,710 Unquoted LTI Performance Rights (vesting 30 June 2028 and expiring 30 June 2030 ***Sobro Holdings*** 347,700 ordinary fully paid shares
Class	(1) Ordinary Fully Paid Shares (2) Unquoted Performance Rights
Number acquired	(1) 791,977
Number disposed	(2) 791,977
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(1) Nil, non-cash - short term and long term incentive based remuneration part of executive remuneration package. Face value of $0.285 per share as at 19/08/2026 (exercise date) (2) Nil – exercise of performance rights
No. of securities held after change	**Direct** 1,700,000 ordinary fully paid shares **Indirect** **NUB Holdings** 2,047,327 ordinary fully paid shares 1,856,644 Unquoted LTI Performance Rights (vesting 30 June 2027, expiring 31 December 2029) 324,928 Unquoted STI Performance Rights (vesting 31 December 2026, expiring 30 June 2030) 1,299,710 Unquoted LTI Performance Rights (vesting 30 June 2028 and expiring 30 June 2030) ***Sobro Holdings*** 1,139,677 ordinary fully paid shares
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 791,977 Unquoted Performance Rights

+ See chapter 19 for defined terms.

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?	No
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.