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	Deborah Lord
Date of last notice	16 February 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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Electric Dingo Pty Ltd <The J & D Super Fund A/C> *(Director of the registered holder and beneficiary of the Super Fund).*
Date of change	19 August 2026
No. of securities held prior to change	**Direct** 89,422 ordinary fully paid shares 317,886 unlisted options (nil exercise price, expiring 31 December 2029) **Indirect** 32,200 ordinary fully paid shares.
Class	(1) Ordinary Fully Paid Shares (2) Unlisted options (nil exercise price, expiring 31 December 2029)
Number acquired	(1) 105,962
Number disposed	(2) 105,962
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(1) Nil, non-cash – zero exercise price Director Fee Options. Face value of $0.285 per share as at 19/08/2026 (exercise date)

+ See chapter 19 for defined terms.

No. of securities held after change	**Direct** 195,384 ordinary fully paid shares 211,924 unlisted options (nil exercise price, expiring 31 December 2029) **Indirect** 32,200 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 105,962 vested Zero Exercise Price Director Fee Options, being the first exercise tranche of the Non-Executive Director Fee Options as approved by shareholders at the Annual General Meeting on 6 November 2026.

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