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	4 June 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.	**PETER EAGLEN <EAGLENNEST FAMILY A/C>** *(Director is the trustee and member of the superannuation fund)*
Date of change	1 September 2026
No. of securities held prior to change PETER EAGLEN <EAGLENNEST FAMILY A/C>	1,238,088 – 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
Class	Performance rights – Class A

+ See chapter 19 for defined terms.

For personal use only

Number acquired PETER EAGLEN <EAGLENNEST FAMILY A/C>	250,000 fully paid ordinary shares
Number disposed	250,000 Performance rights – Class A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	nil
No. of securities held after change PETER EAGLEN <EAGLENNEST FAMILY A/C>	1,488,088 – 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 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 vested performance rights

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	
Interest acquired	

+ See chapter 19 for defined terms.

For personal use only

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?	

For personal use only

+ See chapter 19 for defined terms.

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	Mark Noppé
Date of last notice	23 October 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.	**MANLAN PTY LTD <THE LANMAN FAMILY A/C>** (Director is a director of the trustee and member of the superannuation fund)
Date of change	1 September 2026
No. of securities held prior to change MANLAN PTY LTD <THE LANMAN FAMILY A/C>	425,000 – 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
Class	Ordinary Shares & Options

+ See chapter 19 for defined terms.

For personal use only

Number acquired MANLAN PTY LTD <THE LANMAN FAMILY A/C>	250,000 – fully paid ordinary shares
Number disposed	250,000 – Performance rights – Class A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	nil
No. of securities held after change MANLAN PTY LTD <THE LANMAN FAMILY A/C>	675,000 – 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 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 vested performance rights

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	
Interest acquired	

+ See chapter 19 for defined terms.

For personal use only

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?	

For personal use only

+ See chapter 19 for defined terms.