

## 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

<b>Name of entity</b>	<b>LCL RESOURCES LIMITED</b>
<b>ABN</b>	43 119 759 349

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.

<b>Name of Director</b>	Jason Stirbinskis
<b>Date of last notice</b>	30 January 2023

#### **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.

<b>Direct or indirect interest</b>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Indirect</b> J & M Superfund (Joint Trustee and Beneficiary) Mrs Miki Stirbinskis (Spouse)
<b>Date of change</b>	31 December 2023, 1 July 2023.
No. of securities held prior to change	<b>Direct</b> 6,000,000 options, exercise price of 13.5 cents expiring 30 September 2024  1,875,000 Class A Unquoted Options, exercise price of 32 cents expiring 1 July 2023  3,500,000- LCLPR7 Performance Rights 3,500,000 - LCLPR8 Performance Rights 9,300,000 - LCLAAB Performance Rights  <b>J&amp;M Superfund</b> 1,100,001 Ordinary Shares  <b>Mrs Miki Stirbinskis</b> 2,000,000 Ordinary Shares

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<b>Class</b>	Performance Rights Options
<b>Number acquired</b>	Nil
<b>Number disposed</b>	2,325,000 LCLAAB Performance Rights 1,875,000 Class A Unquoted Options
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	<p><b>Direct</b> 6,000,000 options, exercise price of 13.5 cents expiring 30 September 2024 3,500,000- LCLPR7 Performance Rights 3,500,000 - LCLPR8 Performance Rights 6,975,000 - LCLAAB Performance Rights</p> <p><b>J&amp;M Superfund</b> 1,100,001 Ordinary Shares</p> <p><b>Mrs Miki Stirbinskis</b> 2,000,000 Ordinary Shares</p>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of rights and 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.

<b>Detail of contract</b>	-
<b>Nature of interest</b>	-
<b>Name of registered holder (if issued securities)</b>	-
<b>Date of change</b>	-
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	-
<b>Interest acquired</b>	-

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<b>Interest disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	-
<b>Interest after change</b>	-

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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

<b>Name of entity</b>	<b>LCL RESOURCES LIMITED</b>
<b>ABN</b>	43 119 759 349

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.

<b>Name of Director</b>	Ross Ashton
<b>Date of last notice</b>	3 April 2023

#### 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.

<b>Direct or indirect interest</b>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	The Ashton Superfund (Joint Trustee and Beneficiary) Freshwater Resources Pty Ltd (Director and Shareholder)
<b>Date of change</b>	1 July 2023
<b>No. of securities held prior to change</b>	<p><b>Direct</b></p> <p>1,160,000 LCLPR7 Performance Rights</p> <p>1,160,000 LCLPR8 Performance Rights</p> <p>792,000 Ordinary Shares</p> <p><b>The Ashton Superfund</b></p> <p>11,695,434 Ordinary Shares</p> <p><b>Freshwater Resources Pty Ltd</b></p> <p>1,663,400 Ordinary Shares</p> <p>625,000 Class A Unquoted Options, exercise price of 32 cents expiring 1 July 2023</p> <p>2,000,000 Unquoted Options exercise price of 13.5 cents expiring 30 September 2024</p>
<b>Class</b>	Class A Unquoted Options

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<b>Number acquired</b>	Nil
<b>Number disposed</b>	625,000 Class A Unquoted Options
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	<b>Direct</b> 1,160,000 LCLPR7 Performance Rights 1,160,000 LCLPR8 Performance Rights 792,000 Ordinary Shares  <b>The Ashton Superfund</b> 11,695,434 Ordinary Shares  <b>Freshwater Resources Pty Ltd</b> 1,663,400 Ordinary Shares  2,000,000 Unquoted Options exercise price of 13.5 cents expiring 30 September 2024
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of 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.

<b>Detail of contract</b>	-
<b>Nature of interest</b>	-
<b>Name of registered holder (if issued securities)</b>	-
<b>Date of change</b>	-
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	-
<b>Interest acquired</b>	-
<b>Interest disposed</b>	-

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	-
<b>Interest after change</b>	-

### Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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