

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	LCL RESOURCES LIMITED
ABN	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.

Name of Director	Kevin Wilson
Date of last notice	30 September 2024

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.	Mr Kevin Wilson & Mrs Jola Wilson <Lincoln Superfund No A/C> Trustee and Beneficiary of Superannuation Fund
Date of change	15 November 2024
No. of securities held prior to change	Direct 6,680,809 Ordinary Shares 770 000 LCLPR7 Performance Rights 770,000 LCLPR8 Performance Rights Indirect - Mr Kevin Wilson & Mrs Jola Wilson <Lincoln Superfund No A/C> Trustee and Beneficiary of Superannuation Fund 1,534,235 Ordinary Shares
Class	Ordinary shares
Number acquired	2,272,728
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	In lieu of director fees of \$25,000 (1.1 cents per share)

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

No. of securities held after change	Direct 6,680,809 Ordinary Shares 770 000 LCLPR7 Performance Rights 770,000 LCLPR8 Performance Rights Indirect - Mr Kevin Wilson & Mrs Jola Wilson <Lincoln Superfund No A/C> Trustee and Beneficiary of Superannuation Fund 3,806,963 Ordinary 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	Issue of Ordinary Shares in lieu of director's fees approved by shareholders on 31 May 2024.

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	-
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
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Appendix 3Y
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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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