

# Appendix 3Z

## Final 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 30/9/2001.

<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.3 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>	4 January 2024
<b>Date that director ceased to be director</b>	19 February 2024

**Part 1 – Director's relevant interests in securities of which the director is the registered holder**

*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>Number &amp; class of securities</b>	<p>6,000,000 options, exercise price of 13.5 cents expiring 30 September 2024</p> <p>3,500,000 - LCLPR7 Performance Rights, 3,500,000 - LCLPR8 Performance Rights,</p> <p>6,975,000 - LCLAAB Performance Rights</p>
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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	<b>Number &amp; class of securities</b>
J&M Superfund is the self-managed superannuation fund for Mr Stirbinskis	<b>J&amp;M Superfund</b> 1,100,001 Ordinary Shares
Mrs Stirbinskis is the wife of Mr Stirbinskis	<b>Mrs Miki Stirbinskis</b> 2,000,000 Ordinary Shares

+ See chapter 19 for defined terms.

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**Part 3 – Director's interests in contracts**

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	N/A

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+ See chapter 19 for defined terms.