

## 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>	Ross Ashton
<b>Date of last notice</b>	4 January 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.

<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>	The Ashton Superfund (Joint Trustee and Beneficiary) Freshwater Resources Pty Ltd (Director and Shareholder)
<b>Date of change</b>	12 February 2024, 13 February 2024
<b>No. of securities held prior to 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>Class</b>	<b>Freshwater Resources Pty Ltd</b> Ordinary Shares LCLO 2.5 cent two-year Options

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<b>Number acquired</b>	Freshwater Resources Pty Ltd - 1,052,632 Ordinary Shares and 526,316 LCL0 Options under a Placement. - 1,710,526 Ordinary Shares in lieu of director fees.
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Freshwater Resources Pty Ltd - \$20,000 (1.9 cents per share). - In lieu of director's fees of \$32,500 (at 1.9 cents per share).
<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> 4,426,558 Ordinary Shares 2,000,000 Unquoted 13.5 cent Options expiring 30 September 2024 526,316 LCL0 2.5 cent Options expiring 11 February 2026
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<b>Freshwater Resources Pty Ltd</b> Participation in Placement approved by shareholders on 25 January 2024 – 1,052,632 Ordinary Shares and 526,316 LCL0 Options. Issue of 1,710,526 Ordinary Shares in lieu of director's fees approved by shareholders on 25 January 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.

<b>Detail of contract</b>	-
<b>Nature of interest</b>	-
<b>Name of registered holder (if issued securities)</b>	-
<b>Date of change</b>	-

+ See chapter 19 for defined terms.

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

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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>	Kevin Wilson
<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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mr Kevin Wilson & Mrs Jola Wilson <Lincoln Superfund No A/C> Trustee and Beneficiary of Superannuation Fund
<b>Date of change</b>	13 February 2024
<b>No. of securities held prior to change</b>	<b>Direct</b> 5,365,020 Ordinary Shares 2,000,000 Unquoted Options exercise price of 13.5 cents expiring 30 September 2024 770 000 LCLPR7 Performance Rights 770,000 LCLPR8 Performance Rights <b>Indirect</b> 1,534,235 Ordinary Shares
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	<b>Direct</b> – 1,315,789 Ordinary Shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	In lieu of director fees of \$25,000 (1.9 cents per share).

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<b>No. of securities held after change</b>	<p><b>Direct</b> 6,680,809 Ordinary Shares 2,000,000 Unquoted Options exercise price of 13.5 cents expiring 30 September 2024 770 000 LCLPR7 Performance Rights 770,000 LCLPR8 Performance Rights</p> <p><b>Indirect</b> 1,534,235 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	Issue of Ordinary Shares in lieu of director's fees approved by shareholders on 25 January 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.

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

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
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<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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