



Company Announcements Office
Australian Securities Exchange
Level 4
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

NOTICE UNDER SECTION 708A(5)(E) OF THE CORPORATIONS ACT 2001

LCL Resources Limited (**Company**) gives notice to the ASX that on 3 June 2026 it issued and allotted 4,000,000 fully paid ordinary shares (**Shares**) upon the exercise of 4,000,000 unquoted performance rights issued under the Company's Employee Incentive Securities Plan exercisable on or before 10 December 2027 (ASX:LCLAAB).

The Company gives notice pursuant to section 708A(5)(e) of the Corporations Act that:

1. the Company issued the Shares without disclosure to investors under Part 6D.2 of the Corporations Act;
2. as at the date of this notice, the Company has complied with:
 - a) the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
 - b) section 674 and section 674A of the Corporations Act; and
3. as at the date of this notice, there is no information that is "excluded information" (as defined in section 708A(7) of the Corporations Act) which is required to be disclosed by the Company in accordance with Section 708A(8) of the Corporations Act.

This announcement has been approved for release by the Company's Board of Directors.

For further information:

Christopher van Wijk
Executive Chair
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