

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 becomes ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	LORD RESOURCES LIMITED
ABN	69 107 385 884

We (the entity) give ASX the following information under listing rule 3.19.A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Chris Swallow
Date of last notice	30 June 2025
Date that director ceased to be director	23 July 2025

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.

Number & class of securities
1,600,000 - FULLY PAID ORDINARY SHARES

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

Name of holder & nature of interest <i>Note: Provide details of the circumstances giving rise to the relevant interest.</i> CHRIS AND LEONIE SWALLOW PTY LTD <C AND L SWALLOW FAMILY A/C> (Shareholder)	Number & class of Securities 1,500,000 - DIRECTOR OPT @ \$0.10 EXP 15.06.2027
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Part 3 - Director's interests in contracts

Detail of contract	Nil
Nature of interest	Nil

+ See chapter 19 for defined terms.

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Name of registered holder (if issued securities)	Nil
No. and class of securities to which interest relates	Nil

+ See chapter 19 for defined terms.