



Announcement Summary

Entity name

LORD RESOURCES LIMITED

Date of this announcement

Wednesday July 30, 2025

The +securities the subject of this notification are:

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
LRDAQ	OPTION EXPIRING 30-JUN-2030 EX \$0.036	1,900,000	30/07/2025

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

LORD RESOURCES LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type

ACN

Registration number

107385884

1.3 ASX issuer code

LRD

1.4 The announcement is

New announcement

1.5 Date of this announcement

30/7/2025



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

has an existing ASX security code ("existing class")



Part 3B - number and type of +securities the subject of this notification (existing class) where issue has not previously been notified to ASX in an Appendix 3B

ASX +security code and description
LRDAQ : OPTION EXPIRING 30-JUN-2030 EX \$0.036
Date the +securities the subject of this notification were issued
30/7/2025
Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class
Yes
Were any of the +securities issued to +key management personnel (KMP) or an +associate?
No
Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms
Refer Notice of Annual General Meeting lodged 28 October 2024 for terms and conditions of the Employee Incentive Securities Plan https://wcsecure.weblink.com.au/pdf/LRD/02872569.pdf
Any other information the entity wishes to provide about the +securities the subject of this notification

Issue details

Number of +securities
1,900,000

Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities of the entity will comprise:

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)

ASX +security code and description	Total number of +securities on issue
LRD : ORDINARY FULLY PAID	155,002,026
LRDO : OPTION EXPIRING 31-JAN-2027	19,438,560

4.2 Unquoted +securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
LRDAL : OPTION EXPIRING 15-JUN-2027 EX \$0.10	35,200,000
LRDAK : PERFORMANCE RIGHTS	1,200,000
LRDAP : OPTION EXPIRING 15-JUL-2030 EX \$0.03	2,500,000
LRDAD : OPTION EXPIRING 28-MAR-2027 EX \$0.25	12,000,000
LRDAQ : OPTION EXPIRING 30-JUN-2030 EX \$0.036	5,900,000
LRDAN : OPTION EXPIRING 15-JUN-2027 EX \$0.12	5,000,000



Part 5 - Other Listing Rule requirements

5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?

Yes

5.1a Select the number of the applicable exception in Listing Rule 7.2

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