

Appendix 3X

Initial 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.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Davide Bosio
Date of appointment	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
Nil

Part 2 - Director's relevant interests in securities of which the director is not the registered holder

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>	Number & class of Securities
PARETO NOMINEES PTY LTD <THE DAMELLE A/C> (Spouse is a director and controlling shareholder.)	10,000,000 - FULLY PAID ORDINARY SHARES 1,000,000 - UNLISTED OPTIONS @ \$0.03 EXP 15/07/2030 4,000,000 - UNLISTED OPTIONS @ \$0.036 EXP 30/06/2030 3,000,000 - UNLISTED OPTIONS @ \$0.10 EXP 15/06/2027
PARETO CAPITAL PTY LTD (Sole Director)	1,500,000 - FULLY PAID ORDINARY SHARES
FINZAAR PTY LTD <THE FAIRWAY SUPER FUND A/C> (Director of Trustee Company)	500,000 - FULLY PAID ORDINARY SHARES

Part 3 - Director's interests in contracts

+ See chapter 19 for defined terms.

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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.

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

+ See chapter 19 for defined terms.