

Notice of initial substantial shareholder

To: Company Name/Scheme Lord Resources Limited

ACN/ARSN 107 385 884

1. Details of substantial holder (1)

Name Davide Bosio
ACN/ARSN (if applicable) N/A

The holder became a substantial shareholder on 16/07/2025

2. Details of voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in on the date the substantial holder became a substantial holder are as follows:

Class of securities (4)	Number of securities	Persons' votes (5)	Voting power (6)
Ordinary Shares	12,000,000	12,000,000	7.74%

3. Details of relevant interests

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

Holder of relevant interest	Nature of relevant interest (7)	Class and number of securities
Pareto Nominees Pty Ltd ATF The Damelle A/C ACN 110 618 927	Mr Bosio's spouse is a director and controlling shareholder.	10,000,000
Pareto Capital Pty Ltd ACN 131 858 681	Sole Director	1,500,000
Finzaar Pty Ltd ATF The Fairway Super Fund A/C ACN 009 156 085	Director of Trustee Company	500,000

4. Details of present registered holders

The person registered as holders of the securities referred to in paragraph 3 above are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Class and number of securities
Davide Bosio	Pareto Nominees Pty Ltd <The Damelle A/C>	Pareto Nominees Pty Ltd <The Damelle A/C>	10,000,000 ordinary shares
	Pareto Capital Pty Ltd	Pareto Capital Pty Ltd	1,500,000 ordinary shares
	Finzaar Pty Ltd <The Fairway Super Fund A/C>	Finzaar Pty Ltd <The Fairway Super Fund A/C>	500,000 ordinary shares

5. Consideration

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four months prior to the day that the substantial shareholder became a substantial shareholder is as follows:

Holder of relevant interest	Date of acquisition	Consideration (9)		Class and number of securities
		Cash	Non-cash	
Pareto Nominees Pty Ltd ATF The Damelle A/C ACN 110 618 927	16 July 2025	\$180,000	-	10,000,000 ordinary shares
Pareto Capital Pty Ltd ACN 131 858 681	16 July 2025	\$27,000	-	1,500,000 ordinary shares
Finzaar Pty Ltd ATF The Fairway Super Fund A/C ACN 009 156 085	16 July 2025	\$9,000	-	500,000 ordinary shares

6. Associates

The reasons the persons named in paragraph 3 above are associates of the substantial holder are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
Pareto Nominees Pty Ltd ATF The Damelle A/C ACN 110 618 927	Mr Bosio's spouse is a director and controlling shareholder.
Pareto Capital Pty Ltd ACN 131 858 681	Sole Director
Finzaar Pty Ltd ATF The Fairway Super Fund A/C ACN 009 156 085	Director of Trustee Company

7. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Pareto Nominees Pty Ltd ATF The Damelle A/C ACN 110 618 927, Pareto Capital Pty Ltd ACN 131 858 681, Finzaar Pty Ltd ATF The Fairway Super Fund A/C ACN 009 156 085 and Davide Bosio	PO Box 2341 YOKINE SOUTH WA 6060

Signature

Print name Davide Bosio Capacity Director

sign here



date 19/07/2025