



Announcement Summary

Entity name

LORD RESOURCES LIMITED

Date of this announcement

Thursday July 24, 2025

The +securities the subject of this notification are:

Other

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
LRDAL	OPTION EXPIRING 15-JUN-2027 EX \$0.10	3,000,000	23/07/2025
New class - code to be confirmed	Unlisted options exercisable at \$0.036 and expiring 30 June 2030	4,000,000	23/07/2025

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

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**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**

24/7/2025



## Part 2 - Issue details

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### 2.1 The +securities the subject of this notification are:

Other

#### Please specify

Issue of options to a director on appointment pursuant to LR10.12 exemption 12

### 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")

does not have an existing ASX security code ("new 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

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**Additional +securities in an existing class**

**ASX +security code and description**

LRDAL : OPTION EXPIRING 15-JUN-2027 EX \$0.10

**Date the +securities the subject of this notification were issued**

23/7/2025

**Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class**

Yes

**Any other information the entity wishes to provide about the +securities the subject of this notification**

**Please provide any further information needed to understand the circumstances in which you are notifying the issue of these +securities to ASX, including why the issue of the +securities has not been previously announced to the market in an Appendix 3B**

Issue of options to a director on appointment pursuant to ASX Listing Rule 10.12 exception 12. Refer to announcement dated 24 July 2025.

Issue details

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**Number of +securities**

3,000,000

**Were the +securities issued for a cash consideration?**

No

**Please describe the consideration being provided for the +securities**

Nil

**Purpose of the issue**

Other

**Additional Details**

Incentive options agreed to be issued to a director on appointment



## Part 3C - number and type of +securities the subject of this notification (new class)

## New +securities

## ASX +security code

New class - code to be confirmed

## +Security description

Unlisted options exercisable at \$0.036 and  
expiring 30 June 2030

## +Security type

Options

## ISIN code

## Date the +securities the subject of this notification were issued

23/7/2025

## Will all the +securities issued in this class rank equally in all respects from their issue date?

Yes

## Have you received confirmation from ASX that the terms of the +securities are appropriate and equitable under listing rule 6.1?

Yes

## Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.

Issued on the terms and conditions broadly consistent with the terms and conditions of the director options issued pursuant to the notice of meeting released to ASX on 21 May 2024:

<https://announcements.asx.com.au/asxpdf/20240521/pdf/063s10b166jv6w.pdf>

## Options Details

## +Security currency

AUD - Australian Dollar

## Exercise price

AUD 0.03600000

## Expiry date

30/6/2030

## Details of the existing class of +security that will be issued upon exercise or conversion of this new class of company option

LRD : ORDINARY FULLY PAID

## Any other information the entity wishes to provide about the +securities the subject of this notification

None

## Please provide any further information needed to understand the circumstances in which you are notifying the issue of these +securities to ASX, including why the issue of the +securities has not been previously announced to the market in an Appendix 3B

Issue of options to a director on appointment pursuant to ASX Listing Rule 10.12 exception 12. Refer to announcement dated 24 July 2025.



Issue details

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**Number of +securities**

4,000,000

**Were the +securities issued for a cash consideration?**

No

**Please describe the consideration being provided for the +securities**

Nil

**Purpose of the issue**

Other

**Additional Details**

Incentive options agreed to be issued to a director on appointment.

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Part 4 - +Securities on issue

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**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)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
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)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
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
LRDAN : OPTION EXPIRING 15-JUN-2027 EX \$0.12	5,000,000
New class - code to be confirmed : Unlisted options exercisable at \$0.036 and expiring 30 June 2030	4,000,000



Part 5 - Other Listing Rule requirements

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**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?**

No

**5.2 Has the entity obtained, or is it obtaining, +security holder approval for the issue under listing rule 7.1?**

No

**5.2b Are any of the +securities being issued without +security holder approval using the entity's 15% placement capacity under listing rule 7.1?**

Yes

**5.2b.1 How many +securities are being issued without +security holder approval using the entity's 15% placement capacity under listing rule 7.1?**

7000000 unlisted options

**5.2c Are any of the +securities being issued without +security holder approval using the entity's additional 10% placement capacity under listing rule 7.1A (if applicable)?**

No