

31 July 2025

RESIGNATION OF CHIEF EXECUTIVE OFFICER

Lord Resources Limited (ASX: LRD) ("Lord" or the "Company") announces that Mr Andrew Taylor, the Company's Chief Executive Officer ('CEO'), has resigned to pursue other opportunities.

Ms Georgina Clark will continue to manage the exploration drilling program at the Company's Ilgarari Copper Project. Ms Clark has served as Group Exploration Manager prior to the Company's initial public offer in April 2022 and has been instrumental in the advancement and imminent commencement of the maiden drilling program at the Ilgarari Copper Project in WA, completing a key heritage survey and securing \$306,500 in co-funding under the WA Government's Exploration Incentive Scheme.

The Board would like to thank Mr Taylor for his contributions to Lord over the last 12 months and wishes him all the best in his future pursuits.

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This release is authorised by the Board of Directors of Lord Resources Limited.

For further information please contact:

Paul Lloyd

Chairman

E: paul.lloyd@modenaventures.com

P: +61 419 945 395

ABOUT LORD RESOURCES LTD

Lord Resources Ltd (ASX: LRD) is an exploration company with a highly prospective portfolio of future facing metals located within Western Australia including projects providing exposure to copper, gold and lithium.