Rule 3.19A.1

# **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 become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	LUNNON METALS LIMITED
ABN	82 600 008 848

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	MR IAN JUNK
Date of appointment	18 AUGUST 2014

# 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	Number & class of Securities
interest	
Note: Provide details of the circumstances giving rise to	
the relevant interest.  AURORA PROSPECTS PTY LTD	90,447 ORD
	5,568,508 ORD (ESCROWED FOR 12
<the a="" aurora="" c="" family=""></the>	· · · · · · · · · · · · · · · · · · ·
(DIRECTOR & BENEFICIAL	MONTHS FROM ISSUE)
OWNER)	4,019,610 ORD (ESCROWED FOR 24
	MONTHS FROM QUOTATION)

#### Part 3 – Director's interests in contracts

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	LEASE AGREEMENT FOR OFFICE TENANCY VIA ENTITY JUNK SUPERANNUATION PTY LTD ATF
	IAN JUNK SUPERANNUATION FITELID ATF
	MARCH 2023
Nature of interest	DIRECTOR & BENEFICIAL OWNER
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

<sup>+</sup> See chapter 19 for defined terms.

11/3/2002 Appendix 3X Page 1