

Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

Name of entity	Lunnon Metals Limited
ABN	82 600 008 848

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Edmund Ainscough
Date of last notice	2 August 2024

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<p>Holder</p> <p>NUB Holdings Pty Ltd ATF The NUB Operating Trust:</p> <p>Nature of Interest</p> <p>Director of registered holder and beneficiary of the trust.</p> <p>Circumstances</p> <p>Nominee of Edmund Ainscough in connection with grant of Performance Rights as part of Edmund Ainscough's Total Remuneration Package.</p>
Date of change	13 November 2024

+ See chapter 19 for defined terms.

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No. of securities held prior to change	<p>Direct</p> <p>1,700,000 ordinary fully paid shares</p> <p>Indirect</p> <p><i>NUB Holdings</i></p> <p>1,794,535 ordinary fully paid shares</p> <p>438,202 Unquoted LTI Performance Rights (vesting 30 June 2026, expiring 31/12/2029)</p> <p><i>Sobro Holdings</i></p> <p>347,700 ordinary fully paid shares</p>
Class	Ordinary Shares and Performance Rights
Number acquired	<p>120,506 ordinary fully paid shares</p> <p>556,991 Unquoted STI Performance Rights (vesting 30 June 2025, expiring 30/06/2029)</p> <p>1,856,644 Unquoted LTI Performance Rights (vesting 30 June 2027, expiring 31/12/2029)</p>
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Part of Total Remuneration Package. Refer to Schedules 1, 2 and 3 of the Notice of Meeting announced on 30 September 2024 for particulars.
No. of securities held after change	<p>Direct</p> <p>1,700,000 ordinary fully paid shares</p> <p>Indirect</p> <p><i>NUB Holdings</i></p> <p>1,915,041 ordinary fully paid shares</p> <p>438,202 Unquoted LTI Performance Rights (vesting 30 June 2026, expiring 31/12/2029)</p> <p>556,991 Unquoted STI Performance Rights (vesting 30 June 2025, expiring 30 June 2029)</p> <p>1,856,644 Unquoted LTI Performance Rights (vesting 30 June 2027, expiring 31 December 2029)</p> <p><i>Sobro Holdings</i></p> <p>347,700 ordinary fully paid shares</p>

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Issue of Bonus Shares, Short-Term Incentive and Long-Term Incentive Performance Rights as approved by shareholders at General Meeting on 7 November 2024 as part of Total Remuneration Package.</p>
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Part 2 – Change of 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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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