

High-Grade Brownfield Base Metal, Silver & Gold Projects

3 Projects Delivering Solid Results in Tier 1 Jurisdiction

June 2022

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Competent Person's Statement

The information in this Report that relates to Exploration Results and Conceptual Exploration Targets is based on information compiled by Mr Mitchell Tarrant, who is a Member of the Australian Institute of Geoscientists. Mr Tarrant, who is the Project Manager for Lode Resources, has sufficient experience which is relevant to the style of mineralisation and type of deposit under consideration and to the activity which he is undertaking to qualify as a Competent Person as defined in the 2012 edition of the 'Australasian Code for Reporting of Exploration Results, Mineral Resources and Ore Reserves'. Mr Tarrant has a beneficial interest as option holder of Lode Resources Ltd and consents to the inclusion in this Report of the matters based on the information in the form and context in which it appears.

Reference documents used in this presentation

LDR Prospectus 14 April 2021 & LDR Supplementary Prospectus 6 May 2021

LDR announcement 30 June 2021 titled "ASX Market Release - Admission and Quotation"

LDR announcement 12 July 2021 titled "New gold mineralisation style discovered"

LDR announcement 20 July 2021 titled "Further Assays Enhance & Expand Uralla Gold Project"

LDR announcement 29 July 2021 titled "Lode Ramps Up Exploration at Uralla Gold Project"

LDR announcement 15 September 2021 titled "Drilling Commences at Webbs Consol Silver Project"

LDR announcement 5 October 2021 titled "Enhanced Drill Targets at Uralla Gold Project"

LDR announcement 19 October 2021 titled "Significant sulphides intersected at Webbs Consol"

LDR announcement 5 November 2021 titled "Lode Resources Adds New Projects To Base Metal Portfolio"

LDR announcement 17 November 2021 titled "First drill assays received for Webbs Consol Silver Project"

LDR announcement 29 November 2021 titled "Drilling Commences at Uralla Gold Project"

LDR announcement 1 December 2021 titled "Drilling Commences at Trough Gully Copper Mine"

LDR announcement 14 December 2021 titled "High metal recoveries in Webbs Consol metallurgy"

LDR announcement 14 December 2021 titled "High-grade mineralisation in Webbs Consol drilling"

LDR announcement 18 January 2022 titled "Webbs Consol new drill targets"

LDR announcement 15 February 2022 titled "High-grade copper and zinc intersected at Trough Gully Mine"

LDR announcement 21 February 2022 titled "Discovery of Gold Mineralisation Over Significant Widths"

LDR announcement 24 March 2022 titled "Drilling Recommences at Webbs Consol Silver-Base Metals"

LDR announcement 5 April 2022 titled "Significant Sulphide Mineralisation at Mt Galena Prospect"

LDR announcement 14 April 2022 titled "Outstanding Metal Recoveries in Trough Gully Testwork"

LDR announcement 31 May 2022 titled "High grade silver-lead-zinc drill results"

LDR announcement 2 June 2022 titled "Drilling Intersects 26.5m of Lead-Zinc-Silver Mineralisation"



Lode Resources – *Directors & Management*

Andrew Van Heyst (Executive Chairman)

With more than 30 years' experience in Institutional Equities and Advisory. Has worked at Merrill Lynch in New York as Head of Australian Sales and for ABN AMRO as Head of Australian Sales and Head of Americas Client Account Management for Global Equity product. In 2005 Andrew moved back to Australia joining Shaw and Partners as a Corporate Advisor focussing on Small Cap resources and was recently Executive Director at Bridge Street Capital Partners.

Ted Leschke (Managing Director)

With more than 30 years' experience in resources industry including MD of ASX listed Equus Mining from start up to project development covering areas such as project identification, acquisition and generation, geological mapping, exploration drilling, local community and government liaison, financial management, strategy, fund raisings, ASX listing and statutory reporting. Previously worked as a resources analyst in stockbroking/funds management as well as a geologist in the mining industry.

Keith Mayes (Non-Exec Director)

With more than 30 years' experience in the resources sector in exploration, business development, operational and financial roles with major mining companies including North Ltd, Newmont, Rio Tinto and Oxiana in Australia, Europe, Middle East and Africa. Keith is currently GM of RDG subsidiary Australian Garnet and formerly COO at ASX listed KGL Resources that is undertaking exploration and development of the large Jervois copper/silver/gold project in central Australia and COO at Altura Mining Ltd where he discovered the world class Pilgangoora lithium deposit.

Jason Beckton (Non-Exec Director)

With more than 25 years of geological corporate experience in Australia, North and South America and China. Was Project Manager for Bolnisi Gold NL's Palmarejo silver/gold project in Mexico where he managed a program defining 3.1moz AuEq. Managed the discovery of Exeter Resource Corp's 30 moz AuEq Caspiche Porphyry prospect in the Maricunga Gold Copper Belt of Chile. Previously MD of ASX listed Chinalco Yunnan Copper Resources exploring the Mt Isa, Lao and Chilean copper districts. Holds BSc (Hons) Melbourne and a Masters of Economic Geology from the University of Tasmania. Currently Managing Director of ASX listed Prospech Ltd, Jamieson Minerals Pty Ltd and Cipango Pty Ltd.

Mitchell Tarrant (Project Manager)

With more than 12 years' experience in the resources sector working as a geologist in both exploration and mining roles with companies including Red River Resources, Hillgrove Mines and Crocodile Gold. His most recent roll was at the Hillgrove Mine where he was the holder of the statutory Mining Engineering Manager Certificate in recent years. Mitchell also managed Hillgrove's 51 tenement and conducted all exploration from geological mapping to managing drilling campaigns. Mitchell is a member of the Australasian Institute of Mining and Metallurgy (AusIMM).

Lode Resources – Introduction & Capital Structure

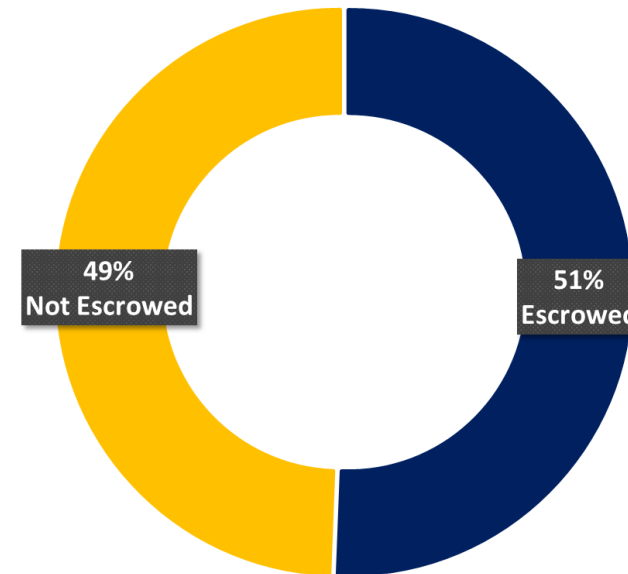
Overview

- Lode Resources listed 2 July 2021 on ASX (ASX Code: LDR)
- Focus on the highly prospective but very under explored New England Fold Belt
 - ✓ 100% ownership of 7 brownfield gold, silver and copper projects
 - ✓ Significant historical geochemistry and/or geophysics
 - ✓ Demonstrated high grade mineralisation and/or potential for large mineral occurrences
 - ✓ Under drilled and/or open ended mineralisation
 - ✓ Early drilling has resulted in solid intercepts at 3 projects
- LDR's Board and Management are very experienced in exploration and equity markets



Capital Structure

- | | |
|---|---------|
| • Recent Share Price | A\$0.17 |
| • Cash (March Qtr 2022) | \$2.9m |
| • Shares on Issue | 79.97m |
| • Market Capitalisation (at \$0.17/share) | \$13.6m |
| • Options (\$0.30 strike price) | 1.5m |

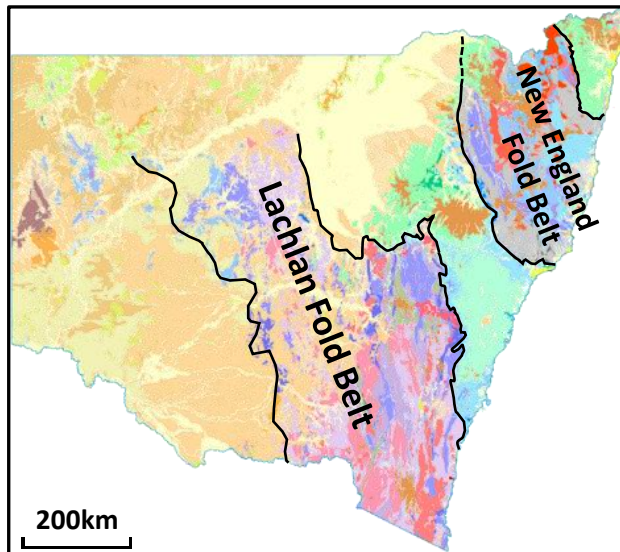


New England Fold Belt – *Highly Prospective but Very Under Explored*

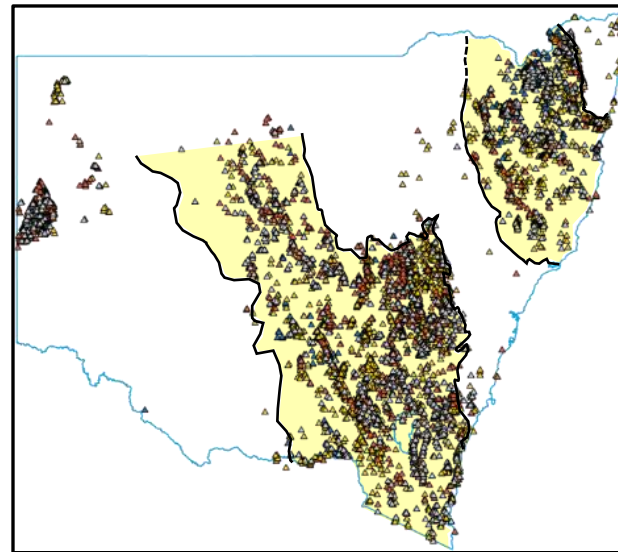
- New England Fold Belt (FB) most significant mining period was from 1850s up to WWI
- Estimated output at today's prices was US\$7billion or up to 20% of the entire state's GDP for that period
- There is just one currently operating metalliferous mine in the New England FB (Hillgrove)
- Mining company expenditure in 2018 was US\$0.2b (mainly in coal) or 2.2% of US\$10.7b for entire NSW
- Current *in situ* resource value is estimated to be just 2% of the entire state due a lack of exploration
- New England FB has just 1 exploration hole for every 13 holes drilled in the Lachlan FB

	Area (000's sqkm)	Holes Drilled	Metres Drilled (000's m)
New England FB	91.1	5,497	493.3
Lachlan FB	182.1	70,831	2,791.8

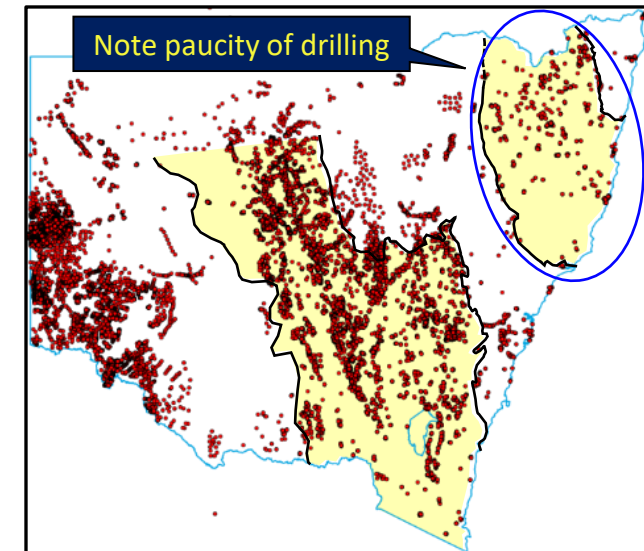
**New England & Lachlan
Fold Belts (FB)**



**New England & Lachlan FB
Gold, Silver & Copper Occurrences**



**New England & Lachlan FB
Drill Holes**



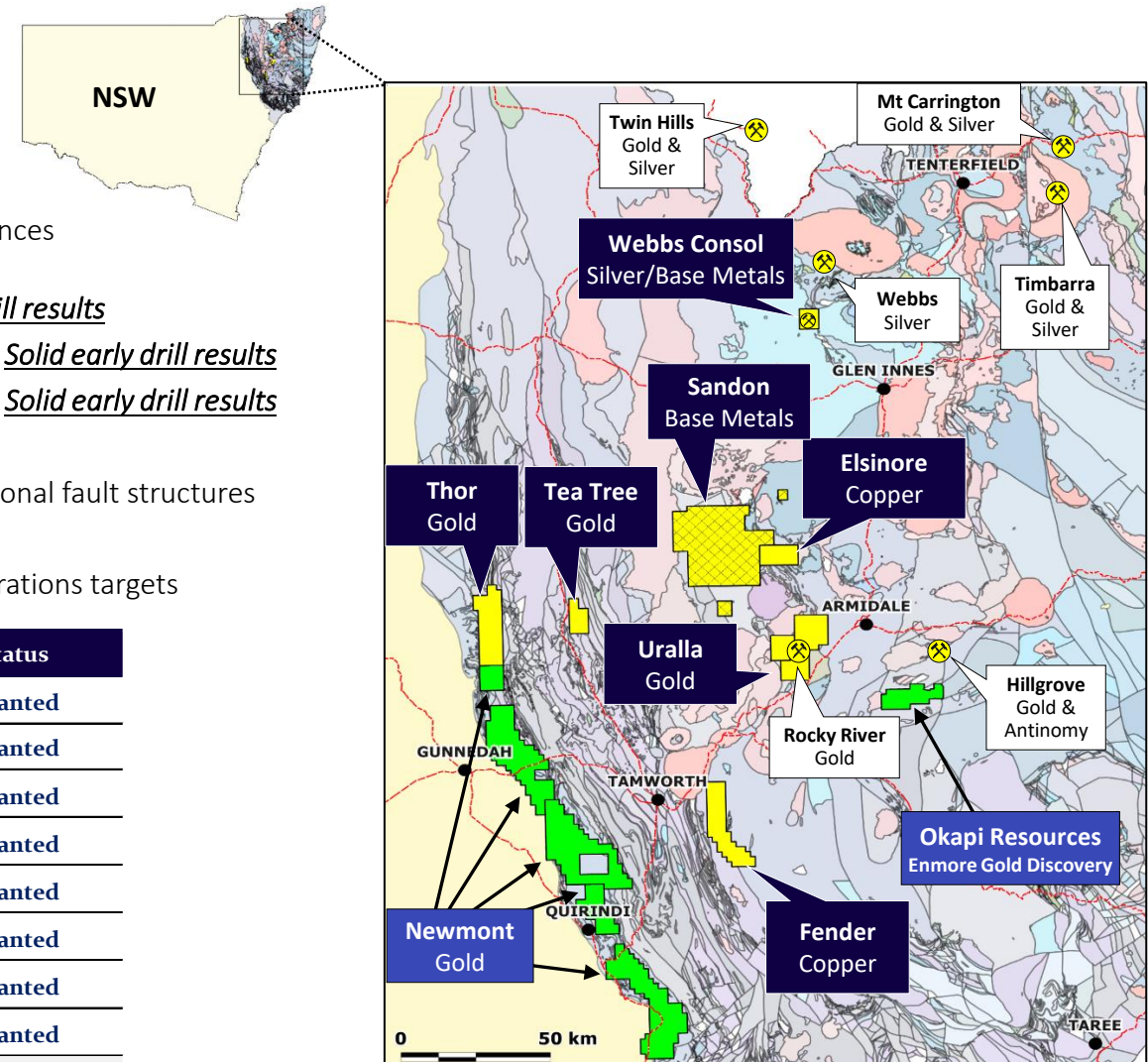
Lode Resources – Seven Prospective Projects

Project selection criteria:

- 100% ownership
- Significant historical geochemistry and/or geophysics
- Under drilled and/or open ended mineralisation
- Demonstrated high grade mineralisation and/or potential for large mineral occurrences

- Webbs Consol Silver/Base Metals** – High grade Ag, Pb, Zn bearing lodes – Solid early drill results
- Uralla Gold** – Intrusive Related Gold System (IRGS) constituting a significant gold field – Solid early drill results
- Trough Gully (Fender) Base Metals**– High grade Zn, Cu (Au) VMS style copper deposit – Solid early drill results
- Elsinore – Large regional magnetic and IP anomaly plus base metals anomalies
- Thor – Large gold anomaly potentially associated with high level intrusions or major regional fault structures
- Tea Tree – Underexplored goldfield
- Sandon – Newly added Bundarra Copper Project and Abington Base Metal Project explorations targets

Project	Licence	Commodity	Units	Area (km ²)	Status
Webbs Consol	EL8933	Silver/Lead/Zinc	16	48	Granted
Uralla	EL8980	Gold	80	237	Granted
Uralla West	EL9087	Gold	22	65	Granted
Fender	EL9003	Copper/Zinc	76	223	Granted
Elsinore	EL9004	Copper	32	95	Granted
Tea Tree	EL9084	Gold	24	71	Granted
Thor	EL9085	Gold	78	231	Granted
Sandon	ELA9319	Cu, Pb, Zn, Ag & Sb	273	758	Granted
			601	1,728	



Lode Resources – Solid Early Drill Results

Since listing Lode Resources has produced solid intercepts in Phase I Drilling at 3 separate projects

Webbs Consol Silver/Base Metals Project

Phase I scout drill results

- 27.5m @ 468 g/t AgEq from 104.6m (118 g/t Ag, 6.52% Zn and 0.77% Pb) - WCS006
- 24.2m @ 374 g/t AgEq from 122.9m (63 g/t Ag, 5.96% Zn and 0.49% Pb) - WCS007
- 12.1m @ 312 g/t AgEq from 48.0m (108 g/t Ag, 0.36% Zn and 5.49% Pb) - WCS0012
- 26.5m sulphide mineralisation from 30.1m (est. 12% galena, 3% sphalerite, silver mineralisation anticipated) - WCS0019

Next Actions:

- Recommence Phase I drilling on several high priority targets including several shafts with a history of high-grade silver production - currently underway
- Down Hole Electromagnetic (DHEM) and Fixed Loop Electromagnetic (FLEM) geophysical surveys targeting the most prospective drill holes

Uralla Gold Project

Hudson's Prospect Discovery – Phase I scout drill results

- 15.0m @ 2.09 g/t Au from 12.0m (incl. 7m @ 3.65 g/t Au, incl. 4m @ 4.18 g/t Au) – KTN010
- 14.0m @ 1.24 g/t Au from 68.0m (incl. 2m @ 2.04 g/t Au and 3m @ 2.21 g/t Au) – KTN007
- 10.0m @ 1.32g /t Au from 9.0m (incl. 5m @ 2.49 g/t Au) - KTN005
- 16.0m @ 0.79 g/t Au from 10.0m - KTN006:

Next Action:

- Phase II: test down-dip extensions of early drill results & enhanced structural/geochemical targets

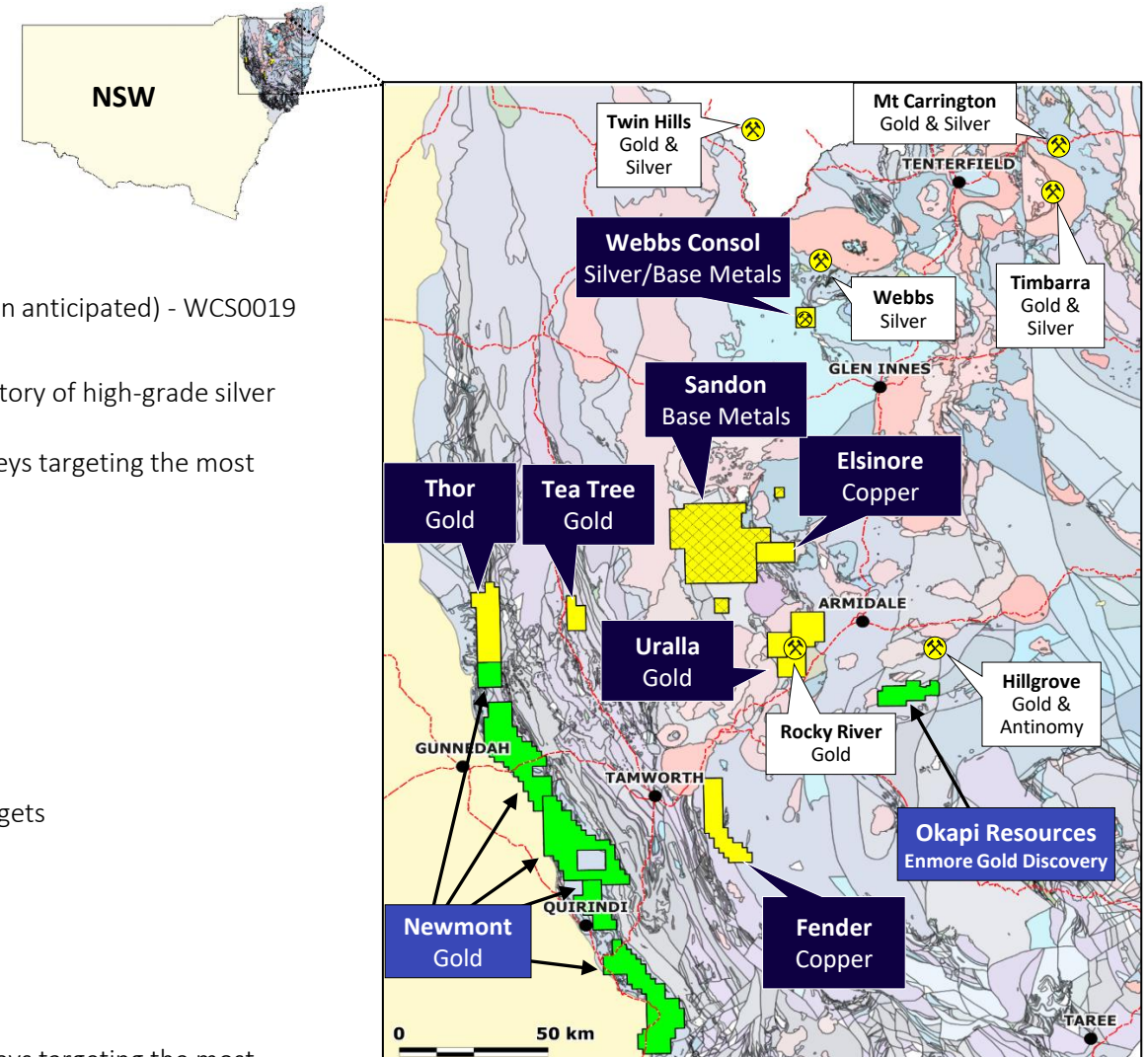
Fender Base Metals Project

Trough Gully Mine Prospect – Phase I scout drill results

- 7.30m @ 9.47% ZnEq from 92.1m (4.93% Zn, 1.37% Cu, 0.36 g/t Au & 10.1 g/t Ag)
- 6.90m @ 9.21% ZnEq from 50.9m (4.49% Zn, 1.30% Cu, 0.50g/t Au & 17.4g/t Ag)

Next Action:

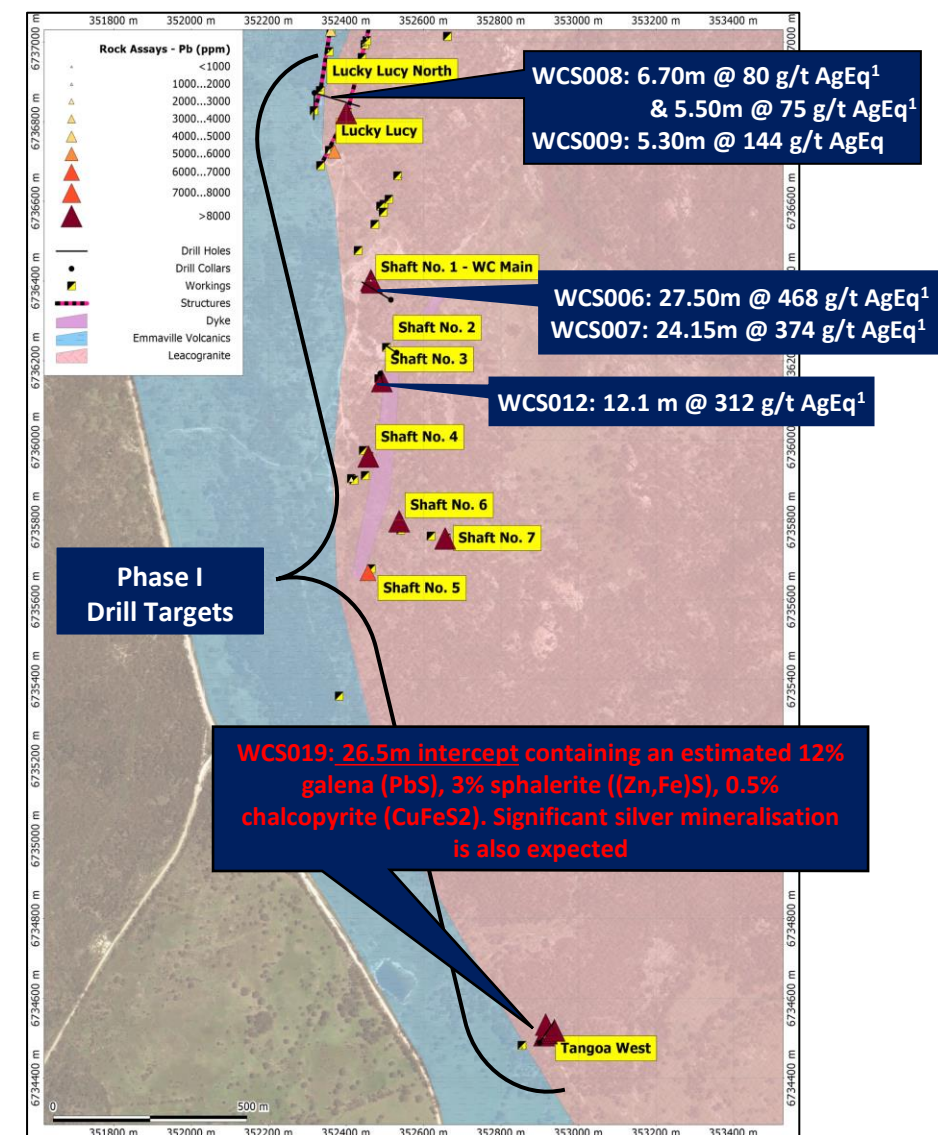
- Down Hole Electromagnetic (DHEM) and Fixed Loop Electromagnetic (FLEM) geophysical surveys targeting the most prospective drill holes



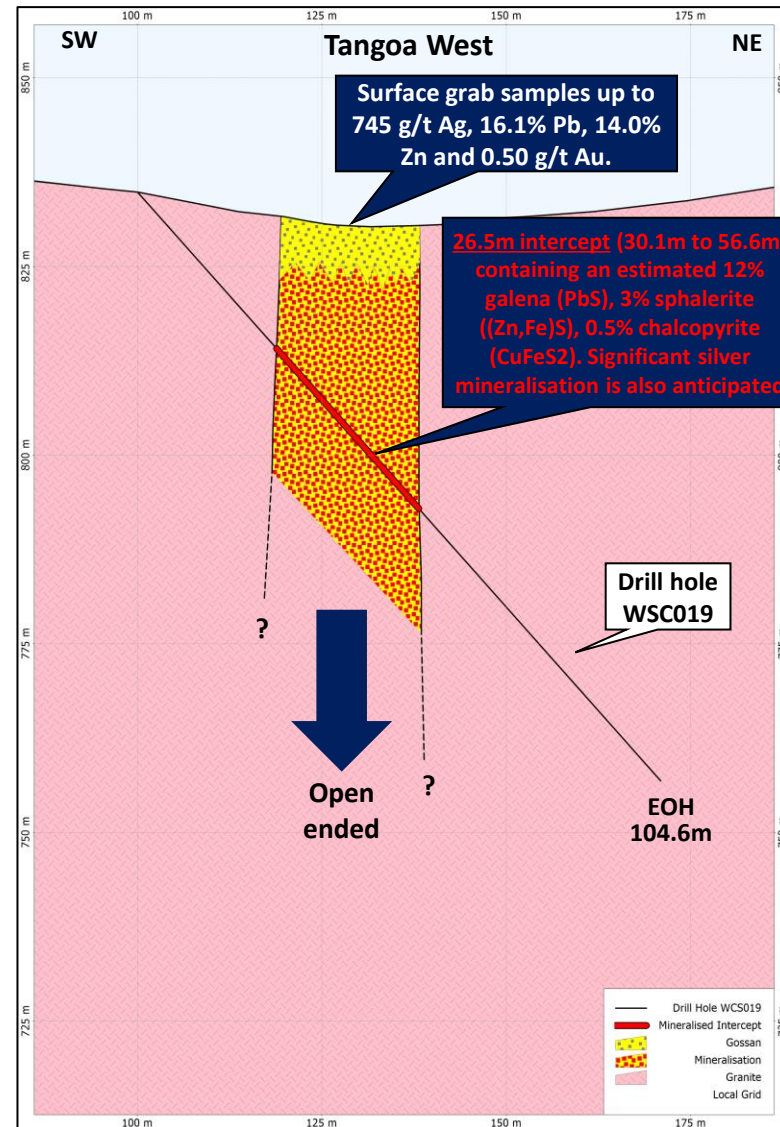
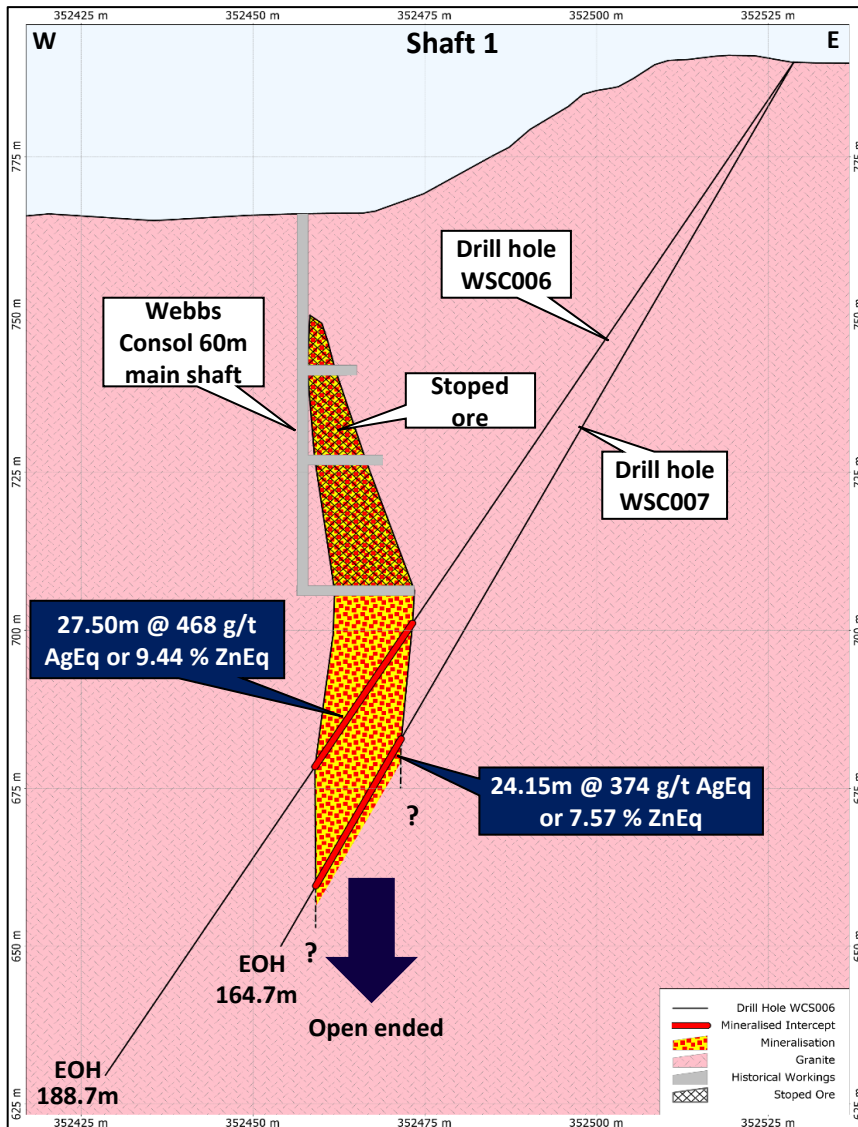
Webbs Consol Silver-Base Metals Project

- Located 16km WSW of Emmaville, Webbs Consol was discovered in 1890 with intermittent mining up to the mid 1950's
- Late Permian Emmaville Volcanics and undifferentiated Early Permian sediments intruded by Webbs Consol Leucogranite
- Epithermal mineralisation occurring in 'en échelon' vertical pipe like bodies at intersection of main N-S shear and secondary NE-SW fractures
- Several mine shafts worked for high grade galena and silver content only with zinc mineralisation discarded
- **Solid results in Phase I Drilling**
- **Mineral system strike extent now extended to 3km**
- **Phase I drilling ongoing**

Hole	From (m)	To (m)	Interval (m)	Silver Eq ¹ (g/t)	Silver (g/t)	Zinc (%)	Lead (%)	Copper (%)	Gold (g/t)
WCS006	104.60	132.10	27.50	468	118	6.52	0.77	0.07	0.00
incl.	105.60	129.40	23.80	526	135	7.32	0.82	0.08	0.00
WCS007	122.90	147.05	24.15	374	63	5.96	0.49	0.04	0.00
incl.	126.00	145.00	19.00	462	78	7.43	0.49	0.05	0.00
WCS008	25.50	45.20	16.30	49	19	0.10	0.03	0.01	0.30
incl.	35.30	42.00	6.70	80	31	0.01	0.04	0.00	0.62
WCS008	58.20	77.00	18.80	37	10	0.37	0.14	0.02	0.02
incl.	71.50	77.00	5.50	75	21	0.72	0.26	0.05	0.06
WCS009	70.00	80.00	10.00	84	45	0.17	0.09	0.23	0.05
incl.	70.00	75.30	5.30	144	82	0.16	0.07	0.43	0.09
WCS012	48.0	60.1	12.1	312	108	0.36	5.49	0.10	0.04
Incl.	49.6	59.0	9.4	394	137	0.39	7.01	0.12	0.05
Incl.	56.6	57.6	1.0	821	305	0.65	13.92	0.64	0.02



Webbs Consol – Significant Sulphides Intersected



- Exceptional results in initial Phase I Drilling at Webbs Consol main shaft prospect and Tangoa West
- Mineralisation styles encountered range from coarse sulphide blebs to massive irregular sulphide veins of Pb, Zn & Ag mineralisation
- Numerous targets currently being drill tested
- DHEM/FLEM programs to commence early June - test the depth extent and widths of Webbs Consol and Lucky Lucy North mineralisation ahead of Phase II drilling.
- Pb/Ag rich zones grade into Zn/Ag rich zones with depth.
- Ag is only metal consistently present at significant grades in all zones so Ag is appropriate metal for metal equivalent calculations going forward

Webbs Consol – *The Right Ingredients for a High-Quality Project*

✓ High Grade Ag-Pb-Zn Mineralisation



Sphalerite



Galena

✓ Thick Intercepts



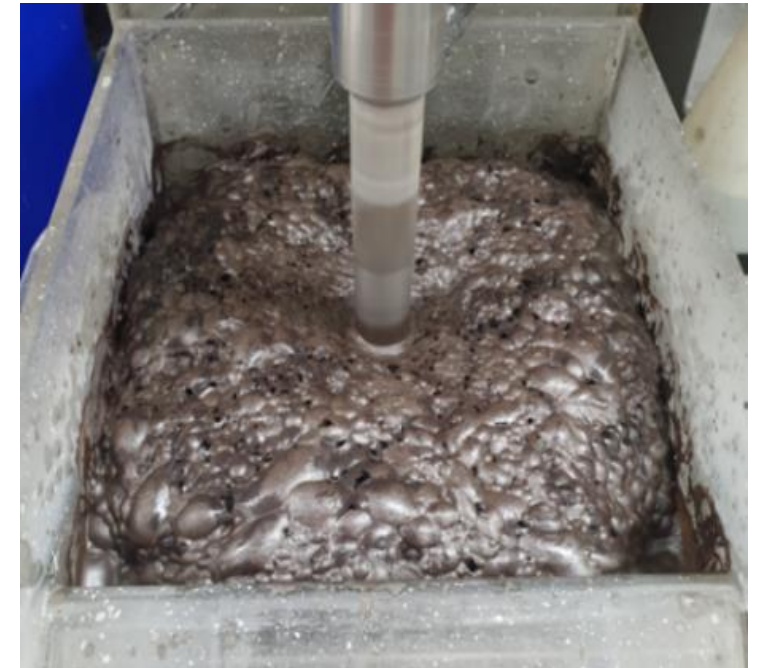
Drill hole WCS019

- 26.5m intercept
- 30.1m to 56.6m

Estimated mineralisation

- 12% galena
- 3% sphalerite
- 0.5% chalcopryrite
- silver anticipated in assays

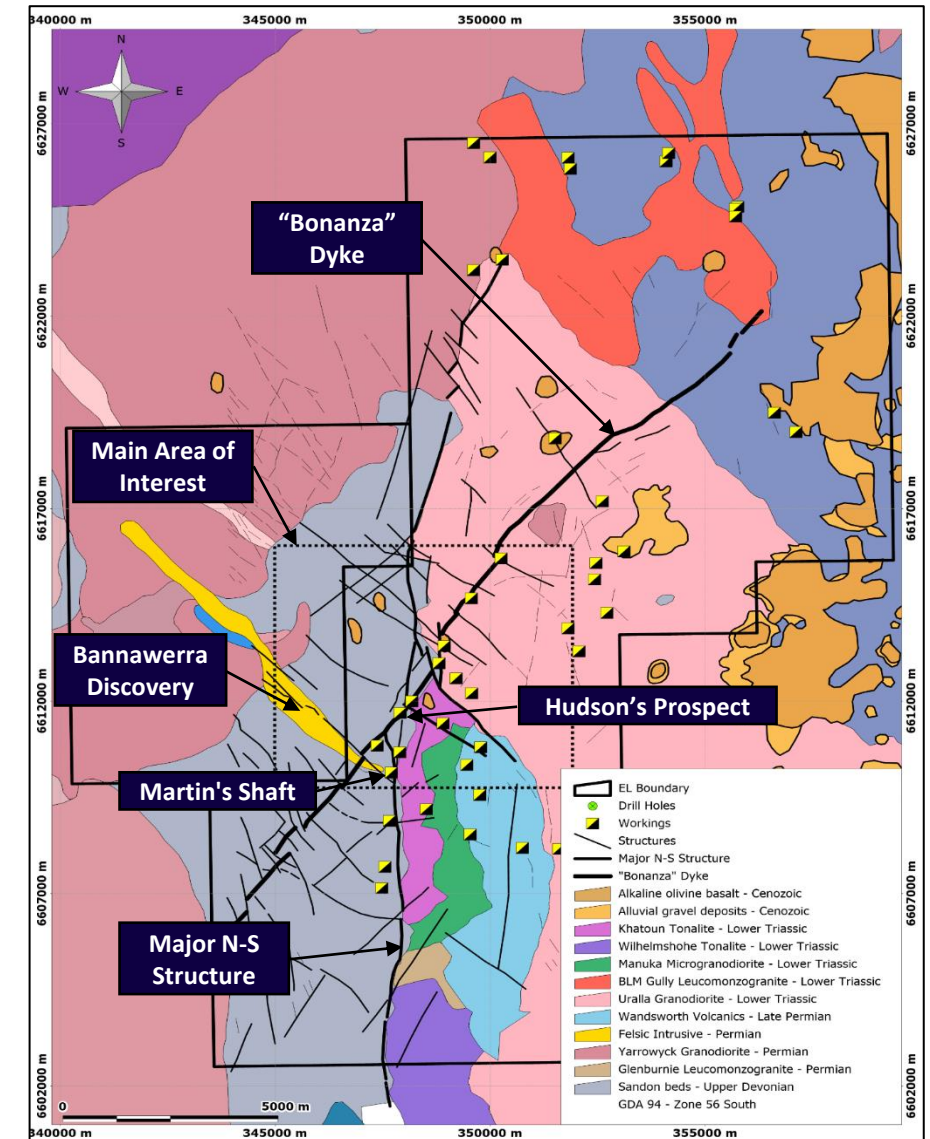
✓ Very High Metallurgical Recoveries



Product	Cumulative Recoveries (%)				
	Zn	Ag	Pb	Cu	Au
Rghr Con 1	80.5	70.9	69.2	58.6	53.1
Rghr Con 1-2	97.0	94.3	92.0	71.9	65.6
Rghr Con 1-3	98.2	96.3	93.8	74.3	88.8
Rghr Con 1-4	98.7	97.3	94.7	76.3	90.8

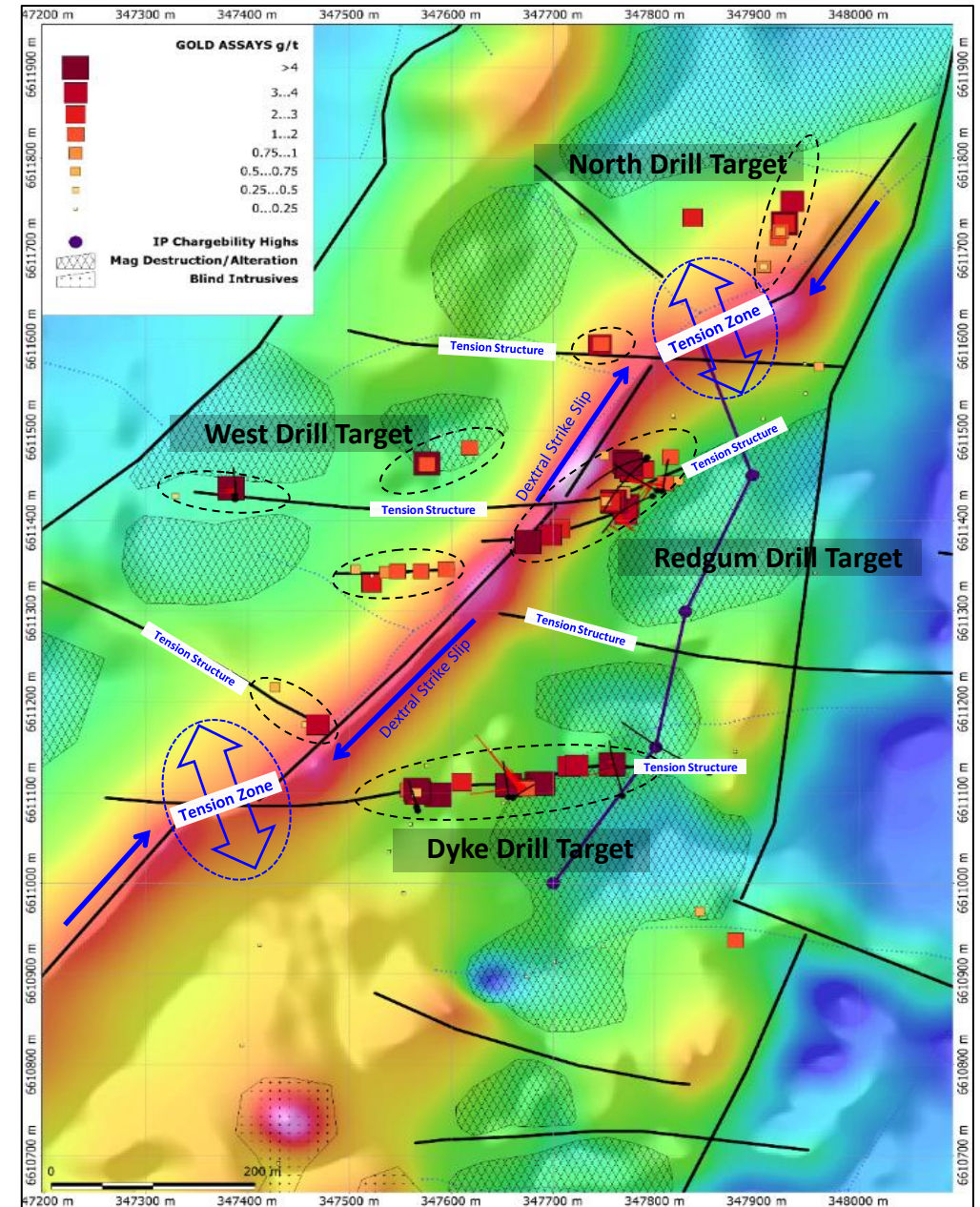
Uralla Gold Project – *Dominant position in a significant historic Goldfield*

- Located 8km W of the Uralla goldfield was one of the earlier goldfields discovered in NSW and a significant gold producer in the 1850's. Lodes holdings cover over 300sq km's
- Uralla Granodiorite and other intrusives, which intrude Yarrowyck Granodiorite and Sandon Beds, are believed to be responsible for gold mineralisation in the Uralla Goldfield
- Characteristics of an Intrusive Related Gold System (IRGS) only been recently recognised. Tintina Gold Province of Alaska and Yukon is the best known example of a IRGS with >50Moz of Au defined over the last 15 years – See <https://pubs.usgs.gov/sir/2007/5289/SIR2007-5289-A.pdf>
- “Bonanza” Dyke, N-S Structure and Felsic dykes appear to be strong controlling features within the Uralla goldfield
- Zonation of indicator metals Bi, As, Sb, Cu, Zn and Pb is a potential tool for vectoring towards larger targets
- Significant intercepts to date:
 - Hudson's Prospect – *Phase I scout drilling*
 - **15.0m @ 2.09 g/t Au** (incl. 7m @ 3.65 g/t Au, incl. 4m @ 4.18 g/t Au) – KTN010
 - **14.0m @ 1.24 g/t Au** (incl. 2m @ 2.04 g/t Au and 3m @ 2.21 g/t Au) – KTN007
 - **10.0m @ 1.32g /t Au** (incl. 5m @ 2.49 g/t Au) - KTN005
 - Martin's Shaft
 - **14.0m @ 4.83 g/t Au** (incl. 3.0m @ 6.94 g/t Au) - SGRDD002
 - **11.0m @ 5.38 g/t Au** (incl. 6.0m @ 8.30 g/t Au) - SGRDD004
 - **18.5m @ 2.41 g/t Au** (incl. 4.0m @ 4.81 g/t Au) - SGRDD008
 - **8.0m @ 5.40 g/t Au** - SGRDD014
 - Bannawerra Discovery
 - **13.9m @ 1.45 g/t** - ZK0701
 - **4.9m @ 2.75 g/t** - SGRDD036



Hudson's Prospect

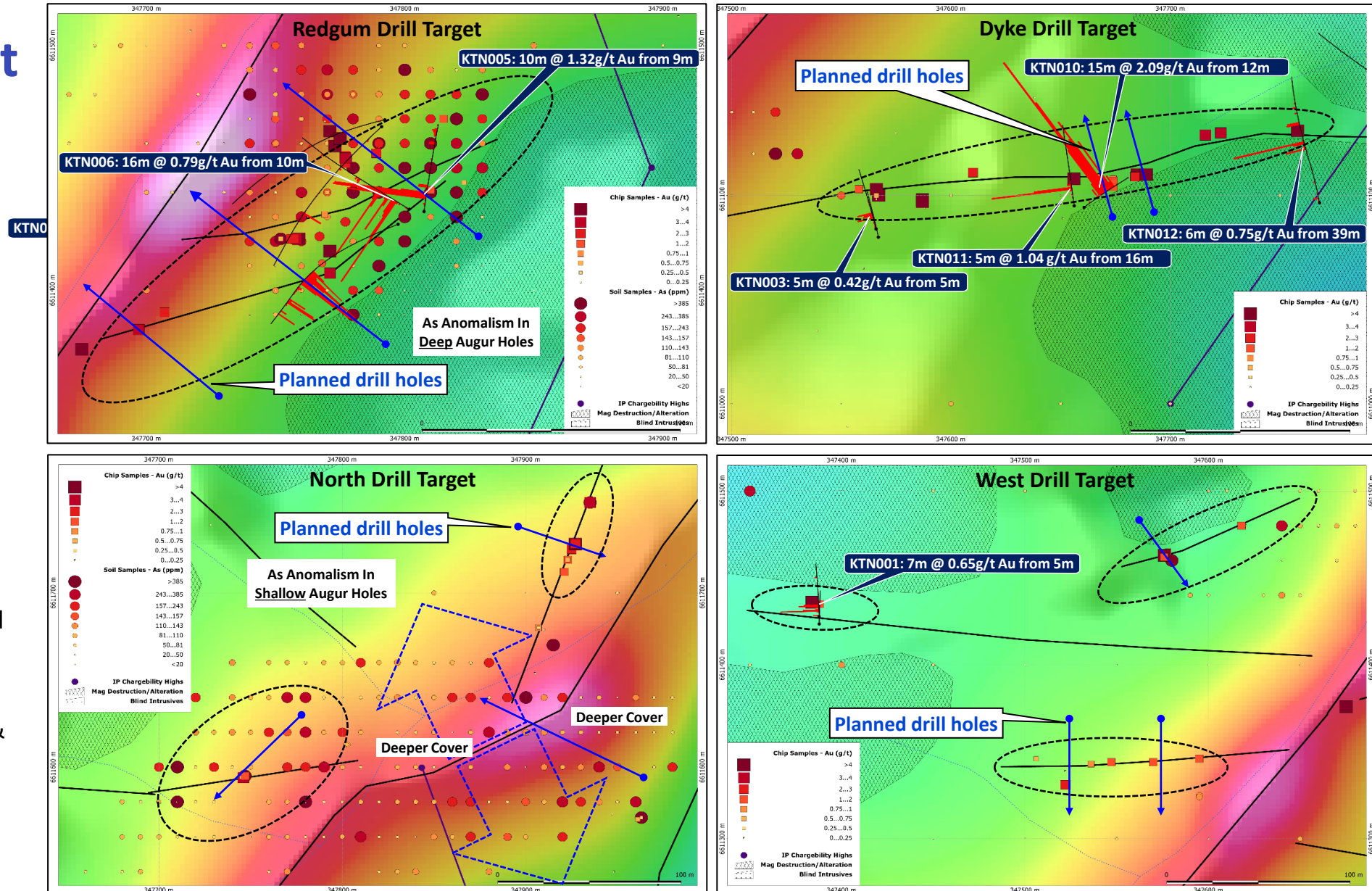
- Disseminated gold mineralisation discovered through methodical field work
- A large mineral system 1,000m x 500m
- Anomalous arsenic in soils linked to gold mineralisation & visual arsenopyrite in outcrop equals gold grade – very useful exploration tool
- Surface chip sample reveals wide spread multiple gold zones despite 80-90% cover
- Broad shallow disseminated gold intercepts in Phase I drilling:
 - KTN010: **15m @ 2.09g/t Au from 12m**
Incl. 7m @ 3.65g/t Au from 15m
Incl. 4m @ 4.18g/t Au from 15m
 - KTN007: **14m @ 1.24g/t Au from 68m**
Incl. 2m @ 2.04g/t Au from 9m
And 3m @ 2.21g/t Au from 77m
 - KTN005: **10m @ 1.32g/t Au from 68m**
Incl. 5m @ 2.49g/t Au from 9m
- Enhanced structural interpretation indicate dilation zones are conduit for gold bearing solutions.
- Main structure tension zones yet to be test with drilling
- Next steps: Phase II: test down-dip extensions of early drill results & enhanced structural/geochemical targets



Hudson's Prospect

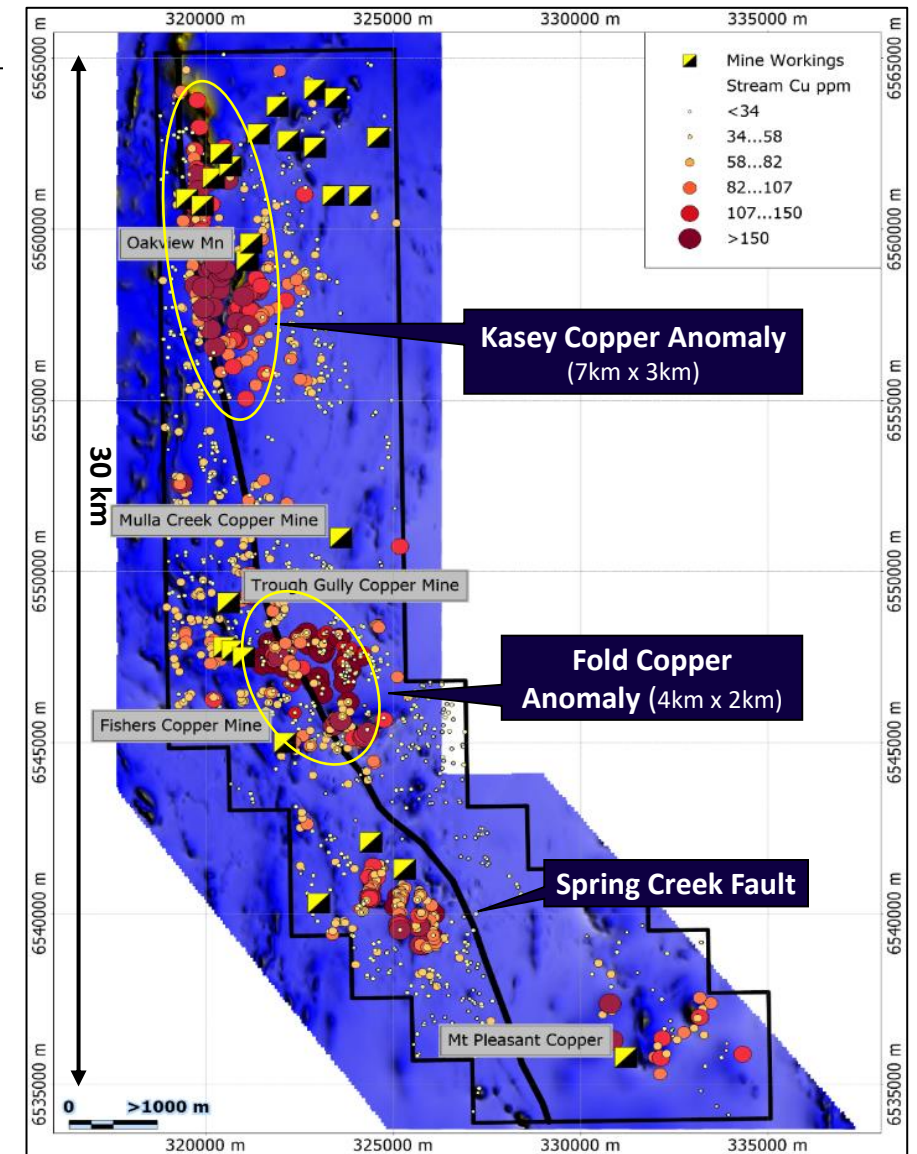
Phase II Drill Targets

- Strong weight of evidence
- Phase II drilling to test multiple vectors (2,000m planned):
 1. Solid Phase I scout drill results
 2. Gold in surface outcrop
 3. Strong arsenic & gold soil anomalism
 4. Relationship with mag anomaly
 5. Dilation structures
- Phase I: Scout drilling completed
- Phase II: Phase II: test down-dip extensions of early drill results & enhanced structural & geochemical targets



Fender Copper/Zinc

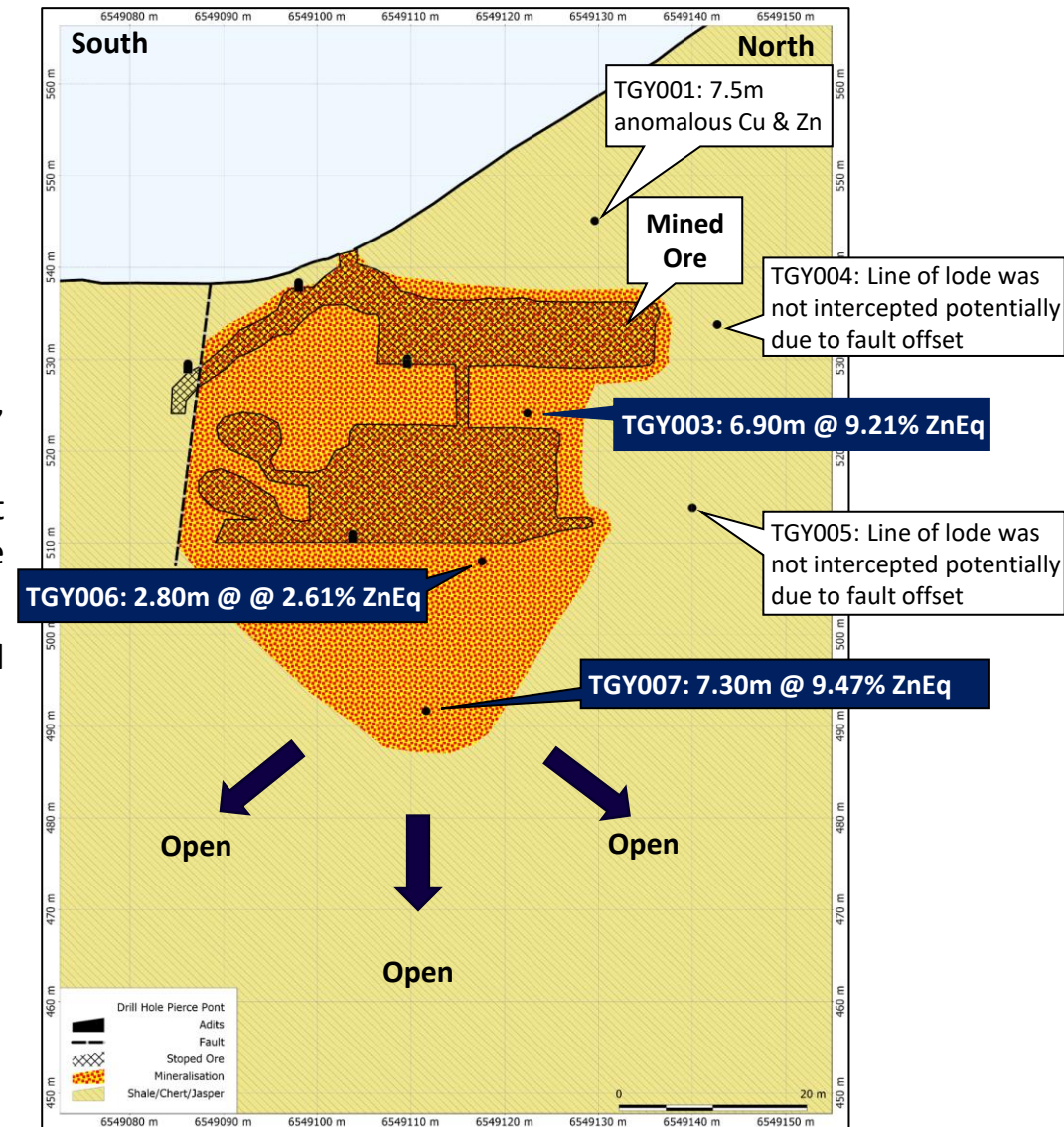
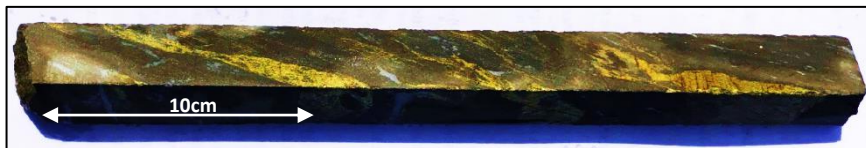
- Located 30km SE of Tamworth
- Surface exploration carried out by several companies since the 1960s comprising stream/soil, surface mapping, IP and magnetics however no drilling has occurred
- Significant copper values in stream sampling over two large areas (Kasey 7km x 3km, Fold 4km x 2km). Coincides with distinct large magnetic ridges and adjacent to Spring Creek fault
- Magnetic anomalies June represent large fold structures which provides tension regime for fissure infilling of remobilised copper mineralisation
- Late Devonian-Early Carboniferous Myra and Sandon Bed, inter-fingered Permian basalt, jasper and chert
- 21 copper occurrences of VMS origin have been recorded over 30km strike length and are hosted within steeply dipping shear zones that have a close spatial relationship with jasper, chloritised metabasalt and less resistant argillaceous chert
- Mineralisation typically Fe rich, then Cu and Zn as major metals. Cu typically ranges 2% to 4.5%, although exceptionally rich ore from Fisher's mine averaged 13.4% Cu. Zn was sought after during the late 1800's and early 1900's and as such was not highlighted in historical records
- **Identified drill targets:**
 1. Four copper mines – *walk up drill targets, never drilled*
 2. Two large drainage anomaly targets based on regional stream/soil geochemical and magnetic surveys. Large anomaly suggest potential for sizeable occurrence



Trough Gully Copper/Zinc

- Phase I drilling program returns significant Cu & Zn assays plus consistent Au & Ag credits at Trough Gully Copper Mine, including TGY007 intercept 30m below old workings
 - TGY007: **7.30m @ 9.47% ZnEq** from 92.1m
(4.93% Zn, 1.37% Cu, 0.36 g/t Au & 10.1 g/t Ag)
 - TGY003: **6.90m @ 9.21% ZnEq** from 50.9m
(4.49% Zn, 1.30% Cu, 0.50g/t Au & 17.4g/t Ag)
- This is the first modern drill program at the historic Trough Gully Copper Mine, part of Lode's 100%-owned Fender Copper Project
- Intersecting significant copper and zinc mineralisation at shallow depths in a first pass drill programme has implications for other prospects such as the very large Kasey Cu anomaly
- Significant, previously under-recognized zinc mineralisation indicates the mineral potential of Trough Gully may have been highly underestimated
- Rougher flotation recoveries up to 97.5% for Zn, 98.8% for Cu, 97.2% for Au and 98.8% for Ag in preliminary a single product bulk concentrate
- Follow up down hole and surface electromagnetic surveys (DHEM) to test for extensions at depth and along strike is planned prior to planned Phase II drilling

High-grade chalcopyrite (copper) mineralisation from drill hole TGY007



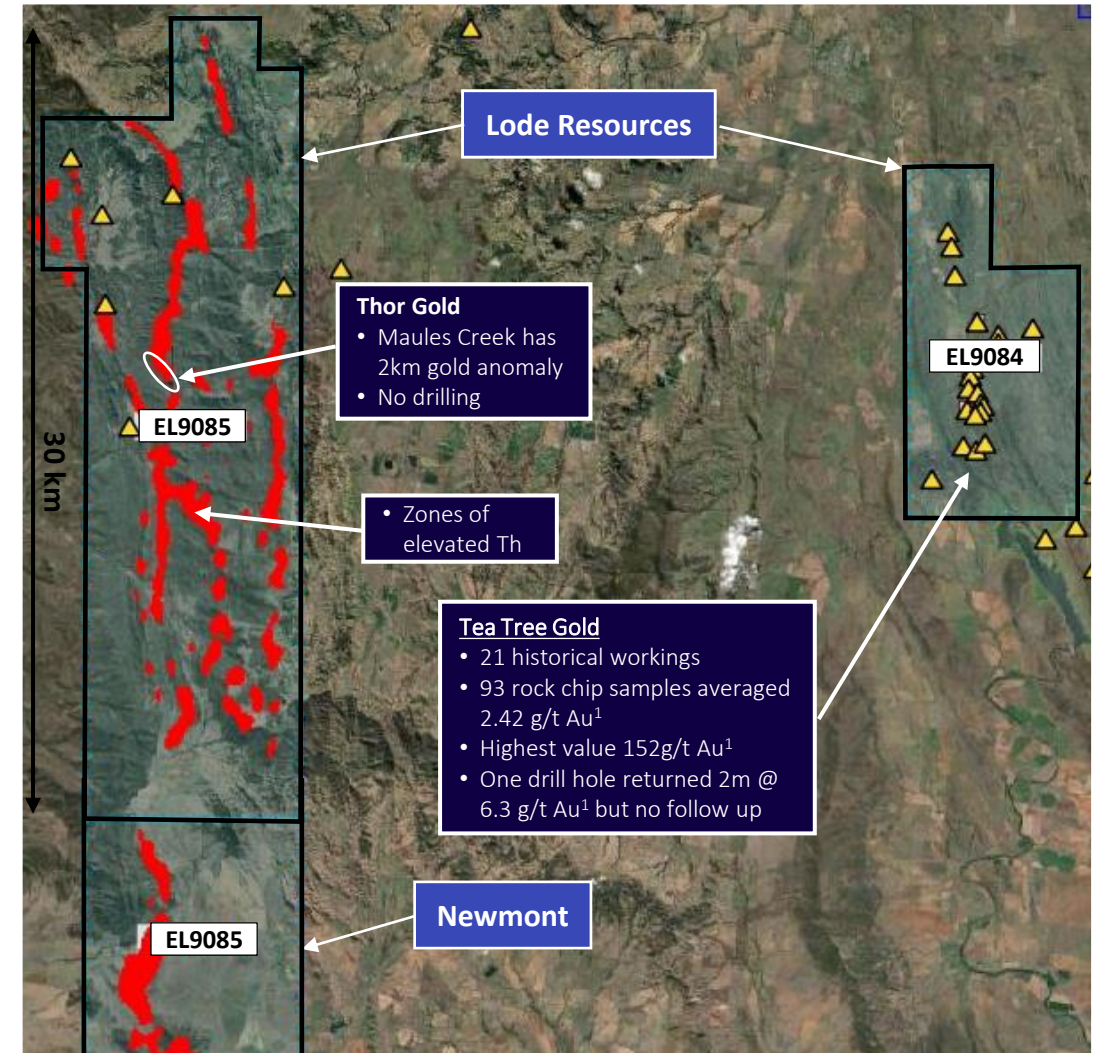
Greenfield Opportunities: Thor Gold & Tea Tree Gold

Thor Gold

- Radiometric imagery shows thorium signatures potentially indicating shallowly buried or just unroofed granites and/or areas of related alteration. Intrusive related gold deposits are spatially associated with moderately reduced granites of felsic to intermediate composition.
- Alternatively major structures such as the Plagyan fault may tap deep crustal fault systems providing a suitable environment for epizonal orogenic gold deposition
- Source of 2km gold in drainage anomaly unexplained at Maules Creek
- Newmont has pegged ground with similar geology

Tea Tree Gold

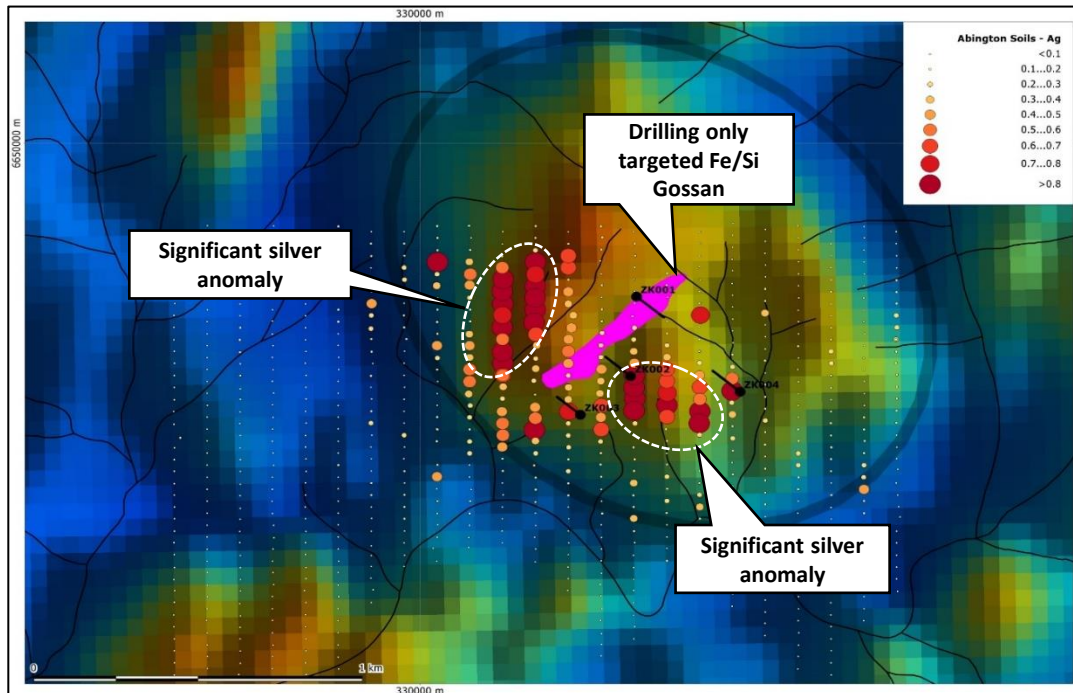
- Historical goldfield with 21 historical workings. 93 rock chip samples averaged 2.42 g/t Au. Highest value 152g/t Au¹
- One drill hole returned 6.3 g/t Au over 2m from 35m but no follow up
- No systematic soil sampling or ground geophysics



New Projects Recently Added To Base Metal Portfolio

- Recent granting of Exploration Licence No. 9319 ("Sandon") increases Lode's Exploration Licence area by 78%
- Bundarra Copper Project and Abington Base Metal Project are the two most prominent explorations targets
- Extensive historic surface work means minimal preliminary work needed for drill target definition

Abington Base Metal Project



Bundarra Copper Project



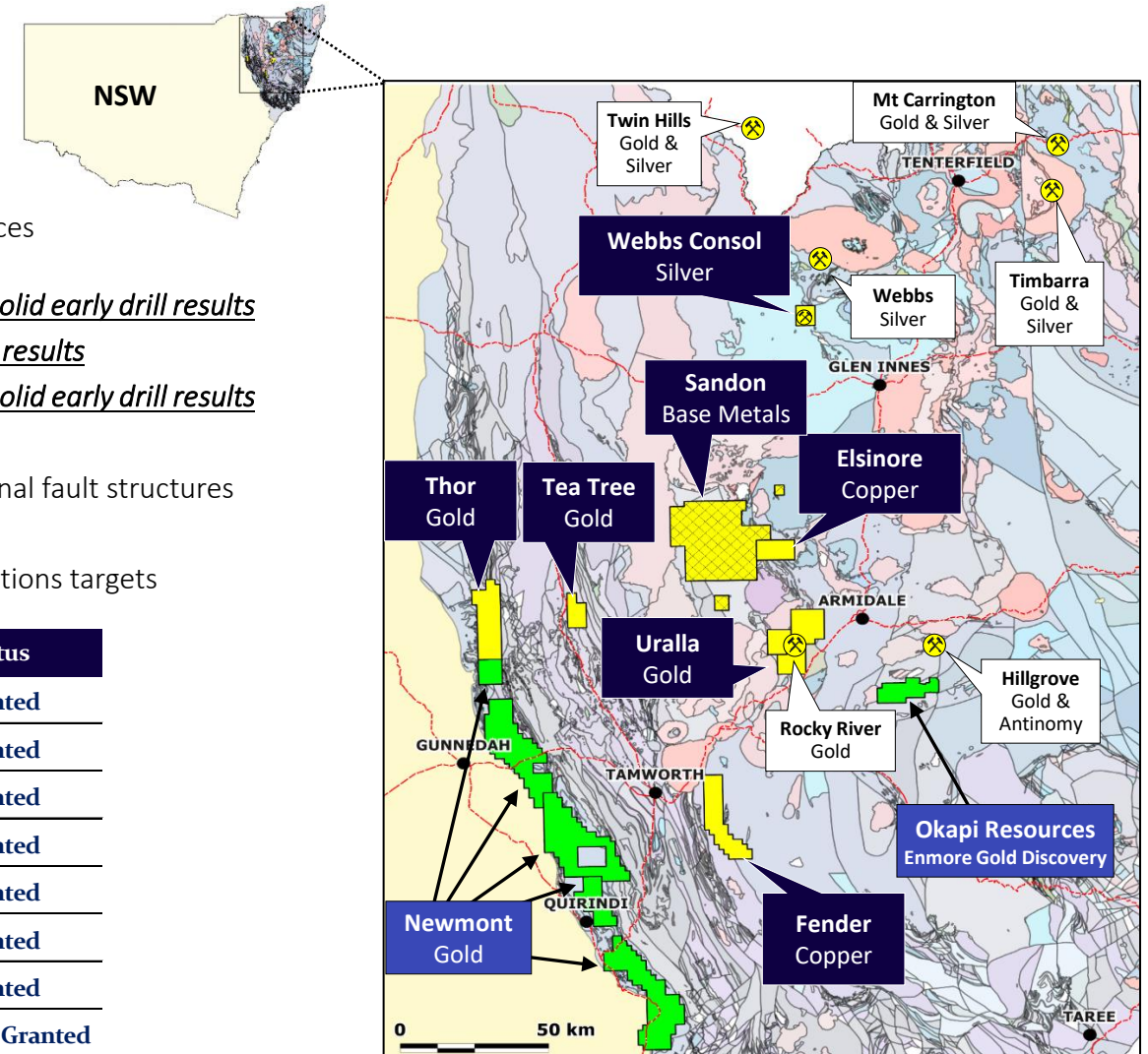
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1. **Uralla Gold** – Intrusive Related Gold System (IRGS) constituting a significant gold field – *Solid early drill results*
2. **Webbs Consol Silver/Base Metals** – High grade Ag, Pb, Zn bearing lodes – *Solid early drill results*
3. **Trough Gully (Fender) Base Metals**– High grade Zn, Cu (Au) VMS style copper deposit – *Solid early drill results*
4. **Elsinore** – Large regional magnetic and IP anomaly plus base metals anomalies
5. **Thor** – Large gold anomaly potentially associated with high level intrusions or major regional fault structures
6. **Tea Tree** – Underexplored goldfield
7. **Sandon** – Newly added Bundarra Copper Project and Abington Base Metal Project explorations targets

Project	Licence	Commodity	Units	Area (km²)	Status
Uralla	EL8980	Gold	80	237	Granted
Uralla West	EL9087	Gold	22	65	Granted
Webbs Consol	EL8933	Silver/Lead/Zinc	16	48	Granted
Fender	EL9003	Copper/Zinc	76	223	Granted
Elsinore	EL9004	Copper	32	95	Granted
Tea Tree	EL9084	Gold	24	71	Granted
Thor	EL9085	Gold	78	231	Granted
Sandon	ELA9319	Cu, Pb, Zn, Ag & Sb	273	758	Recently Granted
			601	1,728	





ASX Code: LDR

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