

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	Liam Twigger
Date of last notice	21 September 2023

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>Scorpius Holdings Pty Ltd ATF The Twigger Family Trust</p> <p>Nature of Interest</p> <p>Director of registered holder and beneficiary of the trust.</p>
Date of change	<p>25 January 2024 (on-market trade of 5,001 shares)</p> <p>29 January 2024 (on-market trade of 194,999 shares)</p> <p>30 January 2024 (issue of shares following exercise of options)</p>
No. of securities held prior to change	<p>Direct</p> <p>475,000 Unquoted Options (Expiring 22/03/2026, exercisable @ \$0.05)</p> <p>Indirect</p> <p>633,333 Ordinary Fully Paid Shares</p>
Class	<p>Ordinary Fully Paid Shares</p> <p>Unquoted Options Expiring 22/03/2026, exercisable @ \$0.05</p>

+ See chapter 19 for defined terms.

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Number acquired	<p>Direct</p> <p>Nil</p> <p>Indirect</p> <p>675,000 ordinary fully paid shares</p>
Number disposed	<p>Direct</p> <p>475,000 Unquoted Options (Expiring 22/03/2026, exercisable @ \$0.05)</p> <p>Indirect</p> <p>Nil</p>
<p>Value/Consideration</p> <p>Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>On-market: \$59,900.01 (\$0.30 per share)</p> <p>Options: \$23,650 (\$0.05 per share)</p>
No. of securities held after change	<p>Direct</p> <p>Nil</p> <p>Indirect</p> <p>1,308,333 Ordinary Fully Paid Shares</p>
<p>Nature of change</p> <p>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>On market purchases and exercise of options</p>

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
<p>No. and class of securities to which interest related prior to change</p> <p>Note: Details are only required for a contract in relation to which the interest has changed</p>	N/A
Interest acquired	N/A
Interest disposed	N/A

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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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