

# 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

<b>Name of entity</b>	<b>Lunnon Metals Limited</b>
<b>ABN</b>	<b>82 600 008 848</b>

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.

<b>Name of Director</b>	Edmund Ainscough
<b>Date of last notice</b>	30 July 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>Holder (1)</b> NUB Holdings Pty Ltd ATF The NUB Operating Trust ( <b>NUB Holdings</b> ). Nature of Interest: Director of registered holder and beneficiary of the trust. <b>Holder (2)</b> Sobro Holdings Pty Ltd ATF the Sobro Superannuation Trust ( <b>Sobro Holdings</b> ) Nature of Interest: Director of registered holder and beneficiary of superannuation trust.
<b>Date of change</b>	2 August 2024

+ See chapter 19 for defined terms.

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<p><b>No. of securities held prior to change</b></p>	<p><b>Direct</b></p> <p>1,700,000 Unquoted Options (Expiring 22/03/2026, exercisable @ \$0.05)</p> <p><b>Indirect</b></p> <p><b><i>NUB Holdings</i></b></p> <p>1,663,075 ordinary fully paid shares</p> <p>131,460 Unquoted STI Performance Rights (vesting 30 June 2024, expiring 31/12/2029)</p> <p>438,202 Unquoted LTI Performance Rights (vesting 30 June 2026, expiring 31/12/2029)</p> <p><b><i>Sobro Holdings</i></b></p> <p>347,700 ordinary fully paid shares</p>
<p><b>Class</b></p>	<p>Ordinary Fully Paid Shares  Unquoted Options  Unquoted Performance Rights</p>
<p><b>Number acquired</b></p>	<p>1,831,460 Ordinary Fully Paid Shares</p>
<p><b>Number disposed</b></p>	<p>1,700,000 Unquoted Options (Exercised)  131,460 Unquoted Performance Rights (Exercised)</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Exercise of Options - \$85,000 (\$0.05 per share)</p> <p>Exercise of Performance Rights – nil, non cash. Short Term Incentive based remuneration part of executive remuneration package. Face value of \$0.16 per share as at 1/08/2024</p>
<p><b>No. of securities held after change</b></p>	<p><b>Direct</b></p> <p>1,700,000 ordinary fully paid shares</p> <p><b>Indirect</b></p> <p><b><i>NUB Holdings</i></b></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><b><i>Sobro Holdings</i></b></p> <p>347,700 ordinary fully paid shares</p>
<p><b>Nature of change</b>  Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Exercise of 1,700,000 Options and exercise of 131,460 Performance Rights.</p>

+ See chapter 19 for defined terms.

**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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

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

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