*Rule 3.19A.2*

# 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:** **Lightning Minerals Ltd** |
| **ACN: 656 005 122** |

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** | Jamie Day |
| **Date of last notice** | 28 November 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 |
| **Nature of indirect interest (including registered holder)**<br>Note: Provide details of the circumstances giving rise to the relevant interest. | N/A |
| **Date of change** | 12 December 2025 |
| **No. of securities held prior to change** | Nil |

| | |
|---|---|
| **Class** | Options (Exercise Price $0.25 expiry 27 September 2027)<br><br>Class A Performance Rights |
| **Number acquired** | Options: 500,000<br>Performance Rights: 436,364 |
| **Number disposed** | Nil |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and estimated valuation | Non-Cash.<br>Valuation set out in notice of meeting lodged with ASX 27 October 2025. |
| **No. of securities held after change** | Indirect<br>500,000 Options (Exercise Price $0.25 expiry 27 September 2027)<br><br>436,364 Class A Performance Rights |
| **Nature of change**<br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issue of Options and Performance Rights approved by shareholders on 27 November 2025. |

## 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** | Agreement to issue 500,000 Options and 436,364 Performance Rights to Jamie Day subject to shareholder approval. |
| **Nature of interest** | Direct |
| **Name of registered holder (if issued securities)** | Jamie Day |
| **Date of change** | 12 December 2025. |
| **No. and class of securities to which interest related prior to change**<br>Note: Details are only required for a contract in relation to which the interest has changed | 500,000 Options (Exercise Price $0.25 expiry 27 September 2027)<br><br>436,364 Class A Performance Rights |

| | |
|---|---|
| **Interest acquired** | None |
| **Interest disposed** | The securities have been issued as detailed in this notice. |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and an estimated valuation | Nil |
| **Interest after change** | Nil |

## 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?** | |
| **If prior written clearance was provided, on what date was this provided?** | |

*Rule 3.19A.2*

# 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: Lightning Minerals Ltd** |
| **ACN: 656 005 122** |

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** | David Vilensky |
| **Date of last notice** | 3 October 2025 |

**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** | Indirect |
| **Nature of indirect interest (including registered holder)**<br>Note: Provide details of the circumstances giving rise to the relevant interest. | Coilens Corporation Pty Ltd<br>Director |
| **Date of change** | 12 December 2025 |
| **No. of securities held prior to change** | Nil |

| | |
|---|---|
| **Class** | Options (Exercise Price $0.25 expiry 12 December 2030)<br><br>Class H Performance Rights |
| **Number acquired** | Options: 500,000<br>Performance Rights: 436,364 |
| **Number disposed** | Nil |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and estimated valuation | Non-Cash.<br>Valuation set out in notice of meeting lodged with ASX 27 October 2025. |
| **No. of securities held after change** | Indirect<br>500,000 Options (Exercise Price $0.25 expiry 12 December 2030)<br><br>436,364 Class H Performance Rights |
| **Nature of change**<br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issue of Options and Performance Rights approved by shareholders on 27 November 2025. |

## 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** | Agreement to issue 500,000 Options and 436,364 Performance Rights to David Vilensky subject to shareholder approval. |
| **Nature of interest** | Direct |
| **Name of registered holder (if issued securities)** | Coilens Corporation Pty Ltd |
| **Date of change** | 12 December 2025. |
| **No. and class of securities to which interest related prior to change**<br>Note: Details are only required for a contract in relation to which the interest has changed | 500,000 Options (Exercise Price $0.25 expiry 12 December 2030)<br><br>436,364 Class H Performance Rights |

| | |
|---|---|
| **Interest acquired** | None |
| **Interest disposed** | The securities have been issued as detailed in this notice. |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and an estimated valuation | Nil |
| **Interest after change** | Nil |

## 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?** | |
| **If prior written clearance was provided, on what date was this provided?** | |