

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	13 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 and indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Holder (1) NUB Holdings Pty Ltd ATF The NUB Operating Trust (NUB Holdings). Nature of Interest: Director of registered holder and beneficiary of the trust. Holder (2) Sobro Holdings Pty Ltd ATF the Sobro Superannuation Trust (Sobro Holdings) Nature of Interest: Director of registered holder and beneficiary of superannuation trust.
Date of change	28 August 2025

+ See chapter 19 for defined terms.

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No. of securities held prior to change	Direct 1,700,000 ordinary fully paid shares Indirect NUB Holdings 1,915,041 ordinary fully paid shares 438,202 Unquoted LTI Performance Rights (vesting 30 June 2026, expiring 31/12/2029) 556,991 Unquoted STI Performance Rights (vesting 30 June 2025, expiring 30 June 2029) 1,856,644 Unquoted LTI Performance Rights (vesting 30 June 2027, expiring 31 December 2029) Sobro Holdings 347,700 ordinary fully paid shares
Class	Unquoted Performance Rights
Number acquired	Nil
Number disposed	292,419 Unquoted Performance Rights (forfeiture)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Not Applicable – Forfeited Performance Rights
No. of securities held after change	Direct 1,700,000 ordinary fully paid shares Indirect NUB Holdings 1,915,041 ordinary fully paid shares 438,202 Unquoted LTI Performance Rights (vesting 30 June 2026, expiring 31/12/2029) 264,572 Unquoted STI Performance Rights (vesting 30 June 2025, expiring 30 June 2029) 1,856,644 Unquoted LTI Performance Rights (vesting 30 June 2027, expiring 31 December 2029) Sobro Holdings 347,700 ordinary fully paid shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Forfeiture of STI Performance Rights as the conditions for vesting have not been met

+ 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.

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 Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
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

⁺ See chapter 19 for defined terms.