

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 becomes ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	LORD RESOURCES LIMITED
ABN	69 107 385 884

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	BARNABY EGERTON-WARBURTON
Date of last notice	08 April 2022

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)	BXW VENTURES PTY LTD (Director)
Date of change	12 April 2022
No. of securities held prior to change	MR BARNABY EGERTON-WARBURTON - 1,700,000 - PERFORMANCE RIGHTS BXW PTY LTD (Director) - 183,663 - FULLY PAID ORDINARY SHARES BXW VENTURES PTY LTD (Director) - 15,000 - FULLY PAID ORDINARY SHARES WHISTLER STREET PTY LTD <WARBURTON DISC A/C> (Beneficiary) - 876,000 - FULLY PAID ORDINARY SHARES MS MIETTE EGERTON-WARBURTON (Dependent) - 10,000 - FULLY PAID ORDINARY SHARES MR JETLEN EGERTON-WARBURTON (Dependent) - 10,000 - FULLY PAID ORDINARY SHARES
Class	FULLY PAID ORDINARY SHARES
Number acquired	200,000
Number disposed	N/A
Value/Consideration	\$40,000.00

⁺ See [chapter 19](#) for defined terms.

No. of securities held after change	MR BARNABY EGERTON-WARBURTON - 1,700,000 - PERFORMANCE RIGHTS BXW PTY LTD (Director) - 183,663 - FULLY PAID ORDINARY SHARES BXW VENTURES PTY LTD (Director) - 215,000 - FULLY PAID ORDINARY SHARES WHISTLER STREET PTY LTD <WARBURTON DISC A/C> (Beneficiary) - 876,000 - FULLY PAID ORDINARY SHARES MS MIETTE EGERTON-WARBURTON (Dependent) - 10,000 - FULLY PAID ORDINARY SHARES MR JETLEN EGERTON-WARBURTON (Dependent) - 10,000 - FULLY PAID ORDINARY SHARES
Nature of change	On-market purchase

Part 2 - Change of director's relevant 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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	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.