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	**LODE RESOURCES LTD**
ABN	**30 637 512 415**

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	Andrew Van Heyst
Date of last notice	28 August 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	Indirect.
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	A M Van Heyst Superannuation Pty Ltd <Van Heyst Private S/F>, is a company in which Andrew Van Heyst has a beneficial interest. Villasor Holdings Pty Ltd <Am Van Heyst Investment A/C>, is a company in which Andrew Van Heyst has a beneficial interest
Date of change	10 August 2026
No. of securities held prior to change	A M Van Heyst Superannuation Pty Ltd <Van Heyst Private S/F> 18,392,858
Class	Fully paid ordinary shares.
Number acquired	576,923
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation.	$75,000
No. of securities held after change	A M Van Heyst Superannuation Pty Ltd <Van Heyst Private S/F> 18,392,858 Villasor Holdings Pty Ltd <Am Van Heyst Investment A/C>, 576,923 ordinary 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.	Participation in share placement approved by shareholders at meeting held on 29 July 2026 Resolution 1

+ See chapter 19 for defined terms.

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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.

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Rule 3.19A.2

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

Name of entity	**LODE RESOURCES LTD**
ABN	**30 637 512 415**

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	Keith Anthony Mayes
Date of last notice	6 December 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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Keith Mayes and Ann-Marie Anderson-Mayes <Tinhay Family A/C>. Where Keith Mayes has a beneficial interest
Date of change	10 August 2026
No. of securities held prior to change	Keith Mayes and Ann-Marie Anderson-Mayes <Tinhay Family A/C> 371,429 ordinary shares.
Class	Ordinary shares
Number acquired	153,846
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation.	$20,000
No. of securities held after change	Keith Mayes and Ann-Marie Anderson-Mayes <Tinhay Family A/C> 525,275 ordinary 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.	Participation in share placement approved by shareholders at meeting held on 29 July 2026 Resolution 2

Part 2 – Change of director's interests in contracts

+ See chapter 19 for defined terms.

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	Nil.
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.

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