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	**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	Liam Twigger
Date of last notice	2 June 2026

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.	**Indirect** Scorpius Holdings Pty Ltd ATF The Twigger Family Trust *(Director of registered holder and beneficiary of the trust).*
Date of change	19 August 2026
No. of securities held prior to change	**Direct** Nil **Indirect** Scorpius Holdings Pty Ltd ATF The Twigger Family Trust: ▪ 433,481 Unlisted options (nil exercise price, expiring 31 December 2029) LA Twigger Super Pty Ltd ATF LA Twigger Super Fund: ▪ 1,558,333 Ordinary Fully Paid Shares
Class	(1) Ordinary Fully Paid Shares (2) Unlisted options (nil exercise price, expiring 31 December 2029)

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Number acquired	(1) 144,494
Number disposed	(2) 144,494
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(1) Nil, non-cash – exercise of zero exercise price Director Fee Options. Face value of $0.285 per share as at 19/08/2026 (exercise date)
No. of securities held after change	**Direct** Nil **Indirect** Scorpius Holdings Pty Ltd ATF The Twigger Family Trust: • 144,494 Ordinary Fully Paid Shares • 288,987 Unlisted options (nil exercise price, expiring 31 December 2029) LA Twigger Super Pty Ltd ATF LA Twigger Super Fund: • 1,558,333 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	Exercise of 144,494 vested Zero Exercise Price Director Fee Options, being the first exercise tranche of the Non-Executive Director Fee Options.

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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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