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	**Litchfield Minerals Limited**
ABN	**33 612 660 429**

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	Matthew Pustahya
Date of last notice	29 July 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	**C21 Investments Pty Ltd** (Director is a director and controller) **Brokerage Direct Pty Ltd** (Director is a director and controller)
Date of change	19 September 2025
No. of securities held prior to change C21 Investments Pty Ltd BrokerageDirect Pty Ltd	5,632,000 – fully paid ordinary shares (ASX:LMS) 1,408,000 – unlisted options exercisable at $0.30 on or before 25/10/2026 250,000 – unlisted options exercisable at $0.30 on or before 28/02/2027 250,000 – unlisted options exercisable at $0.35 on or before 28/02/2027 250,000 – Performance rights – Class A 500,000 – Performance rights – Class B 1,000,000 – Performance rights – Class C

+ See chapter 19 for defined terms.

Class	Ordinary shares and options
Number acquired Brokerage Direct Pty Ltd	400,000 – fully paid ordinary shares 200,000 – unlisted options exercisable at $0.00 on or before 31/08/2027
Number disposed	nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$0.10 per share, free attaching options for every two shares subscribed
No. of securities held after change C21 Investments Pty Ltd Brokerage Direct Pty Ltd	5,632,000 – fully paid ordinary shares (ASX:LMS) 1,408,000 – unlisted options exercisable at $0.30 on or before 25/10/2026 400,000 – fully paid ordinary shares (ASX:LMS) 250,000 – unlisted options exercisable at $0.30 on or before 28/02/2027 250,000 – unlisted options exercisable at $0.35 on or before 28/02/2027 200,000 – unlisted options exercisable at $0.10 on or before 31/08/2027 250,000 – Performance rights – Class A 500,000 – Performance rights – Class B 1,000,000 – Performance rights – Class C
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Placement with attaching options approved at a General Meeting

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	
Nature of interest	

+ See chapter 19 for defined terms.

Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	

+ See chapter 19 for defined terms.

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	**Litchfield Minerals Limited**
ABN	**33 612 660 429**

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	Peter Eaglen
Date of last notice	29 July 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	**PETER EAGLEN <EAGLENNEST FAMILY A/C>** *(Director is the trustee and member of the superannuation fund)*
Date of change	19 September 2025
No. of securities held prior to change PETER EAGLEN <EAGLENNEST FAMILY A/C>	598,088 – fully paid ordinary shares (ASX:LMS) 250,000 – unlisted options exercisable at $0.30 on or before 28/02/2027 250,000 – unlisted options exercisable at $0.35 on or before 28/02/2027 250,000 – Performance rights – Class A 500,000 – Performance rights – Class B 1,000,000 – Performance rights – Class C
Class	Ordinary shares and options

+ See chapter 19 for defined terms.

Number acquired PETER EAGLEN <EAGLENNEST FAMILY A/C>	400,000 – fully paid ordinary shares 200,000 – unlisted options exercisable at $0.10 on or before 31/08/2027
Number disposed	nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$0.10 per share, free attaching options for every 2 shares subscribed
No. of securities held after change PETER EAGLEN <EAGLENNEST FAMILY A/C>	998,088 – fully paid ordinary shares (ASX:LMS) 250,000 – unlisted options exercisable at $0.30 on or before 28/02/2027 250,000 – unlisted options exercisable at $0.35 on or before 28/02/2027 200,000 – unlisted options exercisable at $0.10 on or before 31/08/2027 250,000 – Performance rights – Class A 500,000 – Performance rights – Class B 1,000,000 – Performance rights – Class C
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Placement with attaching options approved at a General Meeting

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	

+ See chapter 19 for defined terms.

Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	

+ See chapter 19 for defined terms.

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	**Litchfield Minerals Limited**
ABN	**33 612 660 429**

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	Mark Noppé
Date of last notice	29 July 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	**MANLAN PTY LTD <THE LANMAN FAMILY A/C>** (Director is a director of the trustee and member of the superannuation fund)
Date of change	19 September 2025
No. of securities held prior to change MANLAN PTY LTD <THE LANMAN FAMILY A/C>	200,000 – fully paid ordinary shares (ASX:LMS) 250,000 – unlisted options exercisable at $0.30 on or before 28/02/2027 250,000 – unlisted options exercisable at $0.35 on or before 28/02/2027 250,000 – Performance rights – Class A 500,000 – Performance rights – Class B 1,000,000 – Performance rights – Class C
Class	Ordinary Shares & Options

+ See chapter 19 for defined terms.

Number acquired MANLAN PTY LTD <THE LANMAN FAMILY A/C>	150,000 – fully paid ordinary shares (ASX:LMS) 75,000 – unlisted options exercisable at $0.10 on or before 31/08/2027
Number disposed	nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$0.10 per share, free attaching option for every two shares acquired.
No. of securities held after change MANLAN PTY LTD <THE LANMAN FAMILY A/C>	350,000 – fully paid ordinary shares (ASX:LMS) 250,000 – unlisted options exercisable at $0.30 on or before 28/02/2027 250,000 – unlisted options exercisable at $0.35 on or before 28/02/2027 75,000 – unlisted options exercisable at $0.10 on or before 31/08/2027
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Placement with attaching options approved at a General Meeting

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	
Nature of interest	
Name of registered holder **(if issued securities)**	
Date of change	
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	
Interest acquired	
Interest disposed	

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	

+ See chapter 19 for defined terms.