LITCHFIELD MINERALS LIMITED

LMS.ASX

ASX Announcement | 27th August, 2024

Lodgment of Appendix 3Y x 3

Litchfield Minerals Limited ("Litchfield" or the "Company") (ASX:LMS), a company with a strategic emphasis on critical minerals, is pleased to lodge the Appendix 3Y relating to the issue of Performance Rights approved by Shareholders at a General Meeting on July 11th 2024.

The attached Appendix 3Y for Directors is as a result of the approval obtained from shareholders on July 11th 2024 to issue each director 1,750,000 performance rights. On July 29th 2024, the Company lodged an Appendix 3G for the issue of 5,250,000 performance rights to the Board, noted as KMP and 1,750,000 performance rights to the Company Secretary on the same terms as the Board. However, the Company failed to lodge the attached Appendix 3Y within 5 days due to an administrative oversight. The Company Secretary and the Board have refreshed themselves of the requirements of Policy to ensure future compliance. The Board are satisfied that the current Policy is sufficient to ensure compliance with Listing Rule 3.19B.

About Litchfield Minerals

Litchfield Minerals is a critical mineral explorer, primarily searching for base metals and uranium out of the Northern Territory of Australia. Our mission is to be a pioneering copper exploration company committed to delivering cost-effective, innovative and sustainable exploration solutions.

We aim to unlock the full potential of copper and other mineral resources while minimising environmental impact, ensuring the longevity and affordability of this essential metal for future generations

We are dedicated to involving cutting-edge technology, responsible practices and stakeholder collaboration drives us to continuously redefine the industry standards and deliver value to our investors, communities and the world.

The announcement has been approved by the Board of Directors.

For further information please contact:

Matthew Pustahya
Matthew@litchfieldminerals.com.au

Follow us on:

www.litchfieldminerals.com.au

https://twitter.com/Litchfield_LMS

https://www.linkedin.com/company/litchfield-minerals-limited/

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	8 April 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	29 July 2024
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
Class	Performance Rights
Number acquired PETER EAGLEN <EAGLENNEST FAMILY A/C>	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.

Number disposed	nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after 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
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of performance rights under ESOP

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

+ See chapter 19 for defined terms.

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

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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	15 March 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	29 July 2024
No. of securities held prior to 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 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
Class	Performance Rights

+ See chapter 19 for defined terms.

Number acquired Brokerage Direct Pty Ltd	250,000 – Performance rights – Class A 500,000 – Performance rights – Class B 1,000,000 – Performance rights – Class C
Number disposed	nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
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 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
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of performance rights, as approved by shareholders at the General Meeting held on 11 July 2024.

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	

+ See chapter 19 for defined terms.

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

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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	15 March 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	29 July 2024
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
Class	Performance Rights
Number acquired MANLAN PTY LTD <THE LANMAN FAMILY A/C>	250,000 – Performance rights – Class A 500,000 – Performance rights – Class B 1,000,000 – Performance rights – Class C
Number disposed	nil

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after 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
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of performance rights, as approved by shareholders at the General Meeting held on 11 July 2024.

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

+ See chapter 19 for defined terms.

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.