10 August 2026

Change in Director Interest

Attached is an Appendix 3Y in relation to Mr Matthew Keegan. The notice relates to the transfer of Mr Keegan to his superannuation fund. There is no change in Mr Keegan's relevant interest in these securities.

Also attached is a replacement of the Appendix lodged 2 July 2026. The original contained a typographical error regarding the number of performance rights held by Mr Keegan. The number of performance rights held by Mr Keegan both before the change in interest, and after should have stated 6,000,000.

This announcement has been authorised for release to the ASX by Tara Robson, Director and Secretary.

For further information please contact:

Tara Robson
Director and Secretary
T: +61 8 6184 5938.

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	**Lac Gold Limited**
ABN	**82 110 884 252**

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 Keegan
Date of last notice	2 July 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	**Direct to Indirect – No change in beneficial interest**
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Keegan Pty Ltd ATF Keegan Super Fund
Date of change	5 August 2026
No. of securities held prior to change	**Indirect:** **5,480,720** fully paid ordinary shares Victoria Road Holdings, a company in which Matthew Keegan is the sole director and shareholder; and **393,750** fully paid ordinary shares, Keegan Pty Ltd **Direct:** **32,125,530** fully paid ordinary shares; **6,000,000** performance rights (refer end of this appendix for full T&Cs)
Class	Fully Paid Ordinary
Number acquired	1,166,250 by Keegan Pty Ltd ATF Keegan Super Fund (Indirect)

+ See chapter 19 for defined terms.

Number disposed	1,166,250 by Matthew Keegan (Direct)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$379,031.25
No. of securities held after change	**Indirect:** **5,480,720** fully paid ordinary shares Victoria Road Holdings, a company in which Matthew Keegan is the sole director and shareholder; and **1,560,000** fully paid ordinary shares, Keegan Pty Ltd **Direct:** **30,959,280** fully paid ordinary shares; **6,000,000** performance rights (refer end of this appendix for full T&Cs)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market transfer from direct holding to superfund

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, a transfer of Securities already held into a superannuation fund is a permitted exception under the terms of the Company Share Trading Policy
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?	

Terms and Conditions of Performance Rights

#	**Expiry**	**Hurdle**
1,000,000 Tranche A	22 Jan 2027	Announcing a mineral resource (in the inferred, indicated and/or measured categories) on the Rouyn Project > 2.0 million ounces of Gold at a grade of no less than 3.0 g/t;
1,000,000 Tranche B	22 Jan 2028	Announcing a mineral resource (in the inferred, indicated and/or measured categories) on the Rouyn Project > 2.5 million ounces of Gold at a grade of no less than 3.0 g/t;
600,000 Tranche C	22 Jan 2028	Announcing a scoping study, which has been verified by an independent third party, showing a positive net present value in respect of one or more of the projects owned by the Company;
1,000,000 Tranche D	22 Jan 2027	The Company's shares achieving a volume weighted average price (VWAP) per share of $0.50 or more calculated over any 30 consecutive trading days on which trades in the shares are recorded on ASX;
1,200,000 Tranche E	22 Jan 2029	the Company's shares achieving a VWAP per share of $0.75 or more calculated over any 30 consecutive trading days on which trades in the shares are recorded on ASX;
1,200,000 Tranche F	22 Jan 2029	the Board approving a final investment decision to commence mining operations and the Company being granted a mining lease in respect of one or more of the projects owned by the Company.

+ See chapter 19 for defined terms.

Rule 3.19A.2

Appendix 3Y

Change of Director's Interest Notice

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

Name of entity	**Lac Gold Limited**
ABN	**82 110 884 252**

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 Keegan
Date of last notice	4 December

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 to Indirect – No change in beneficial interest**
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Keegan Pty Ltd ATF Keegan Super Fund
Date of change	25 June 2026
No. of securities held prior to change	Indirect: 5,480,720 fully paid ordinary shares Victoria Road Holdings, a company in which Matthew Keegan is the sole director and shareholder; Direct: 32,519,280 fully paid ordinary shares; 6,000,000 performance rights (refer end of this appendix for full T&Cs)
Class	Fully Paid Ordinary
Number acquired	393,750 by Keegan Pty Ltd ATF Keegan Super Fund (Indirect)
Number disposed	393,750 by Matthew Keegan (Direct)

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$129,937.50
No. of securities held after change	**Indirect:** **5,480,720** fully paid ordinary shares Victoria Road Holdings, a company in which Matthew Keegan is the sole director and shareholder; and **393,750** fully paid ordinary shares, Keegan Pty Ltd **Direct:** **32,125,530** fully paid ordinary shares; **6,000,000** performance rights (refer end of this appendix for full T&Cs)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market transfer from direct holding to superfund

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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	

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, a transfer of Securities already held into a superannuation fund is a permitted exception under the terms of the Company Share Trading Policy
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600,000 Tranche C	22 Jan 2028	Announcing a scoping study, which has been verified by an independent third party, showing a positive net present value in respect of one or more of the projects owned by the Company;
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