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	**Lotus Resources Limited**
ABN	**38 119 992 175**

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	Gregory Bittar
Date of last notice	9 March 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.	**Holder 1** Gernie Invts Pty Ltd as trustee for the Gernie Invts Trust **Nature of Interest** Director of registered holder and beneficiary of the trust. **Holder 2** GJR Bittar Pty Limited ATF Bittar Family Trust **Nature of Interest** Director of registered holder and beneficiary of the trust.
Date of change	20 August 2026

No. of securities held prior to change	**Direct (post-consolidation)** 86,957 unlisted options exercisable at $3.45, vested 31 December 2024, expiring 20 May 2027 86,957 unlisted options exercisable at $3.45, vesting 30 June 2025, expiring 20 May 2027 260,870 unlisted options, nil exercise price, vesting on or after 9 August 2025 (subject to share price being $4.025 or above for 5 consecutive days during a 12 month period), expiring 8 August 2027 260,870 unlisted options, nil exercise price, vesting on or after 9 August 2026 (subject to share price being $5.175 or above for 5 consecutive days during a 12 month period), expiring 8 August 2027 **Indirect** ***GJR Bittar Pty Limited ATF Bittar Family Trust.*** 23,478 fully paid ordinary shares ***Gernie Invts Pty Ltd ATF Gernie Invts Trust*** 70,017 fully paid ordinary shares 81,234 unlisted options with nil exercise price, vesting 30 June 2025, expiring 30 June 2027 140,665 unlisted options with nil exercise price, vesting 30 June 2027, expiring 30 June 2029 145,960 STI performance rights with various vesting conditions, nil exercise price, expiring 30 June 2028. 243,266 LTI performance rights with various vesting conditions, nil exercise price, expiring 30 June 2030.
Class	Ordinary fully paid shares
Number acquired	**Indirect - GJR Bittar Pty Limited ATF Bittar Family Trust** 23,478 ordinary fully paid shares **Indirect - Gernie Invts Pty Ltd** 70,017 ordinary fully paid shares
Number disposed	145,960 STI performance rights with various vesting conditions, nil exercise price, expiring 30 June 2028.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Ordinary fully paid shares: $20,568.90 ($0.22 per share) in cash. Performance Rights: Nil

+ See chapter 19 for defined terms.

No. of securities held after change	**Direct** 86,957 unlisted options exercisable at $3.45, vested 31 December 2024, expiring 20 May 2027 86,957 unlisted options exercisable at $3.45, vesting 30 June 2025, expiring 20 May 2027 260,870 unlisted options, nil exercise price, vesting on or after 9 August 2025 (subject to share price being $4.025 or above for 5 consecutive days during a 12 month period), expiring 8 August 2027 260,870 unlisted options, nil exercise price, vesting on or after 9 August 2026 (subject to share price being $5.175 or above for 5 consecutive days during a 12 month period), expiring 8 August 2027 **Indirect** ***GJR Bittar Pty Limited ATF Bittar Family Trust.*** 46,956 fully paid ordinary shares ***Gernie Invts Pty Ltd ATF Gernie Invts Trust*** 140,034 fully paid ordinary shares 81,234 unlisted options with nil exercise price, vesting 30 June 2025, expiring 30 June 2027 140,665 unlisted options with nil exercise price, vesting 30 June 2027, expiring 30 June 2029 243,266 LTI performance rights with various vesting conditions, nil exercise price, expiring 30 June 2030.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Ordinary fully paid shares: Participation in the Entitlement Offer (refer to ASX announcement dated 27 July 2026). Performance Rights: Forfeiture of 145,960 FY2026 STI performance rights as vesting conditions not met.

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

+ See chapter 19 for defined terms.