

# Appendix 3Z

## Final 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 30/9/2001.

<b>Name of entity</b>	<b>Lefroy Exploration Limited</b>
<b>ARBN</b>	<b>052 123 930</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Wade Johnson
<b>Date of last notice</b>	29 December 2023
<b>Date that director ceased to be director</b>	6 February 2024

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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.

<b>Number &amp; class of securities</b>  1,711,712 ordinary fully paid shares.
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+ See chapter 19 for defined terms.

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### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest	Number & class of securities
<small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	
<b>Wade Johnson &amp; Jennifer Johnson &lt;Injigold Family A/C&gt;</b> – trustee and beneficiary.	2,627,084 ordinary shares. 2,000,000 options – exercisable at \$0.45; expiring 20 January 2026.
<b>Lefroy Exploration Share Plan Pty Ltd</b> – beneficial holder.	2,400,000 ordinary fully paid shares (subject to vesting conditions) – for vesting terms refer 2021 Notice of Annual General Meeting.

### Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

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+ See chapter 19 for defined terms.