Rule 3.19A.1

## **Appendix 3X**

## **Initial 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.

Name of entity	Locksley Resources Limited	
ABN	48 629 672 144	

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Nathan Lude
Date of appointment	9 October 2023

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.

N	Number & class of securities		
N	Vil .		

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<sup>+</sup> See chapter 19 for defined terms.

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

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 Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
ING Investment Fund Pty Ltd <ing a="" c="" fund="" investment=""> - an entity in which Nathan Lude is a Director, shareholder and trustee.</ing>	6,100,000 fully paid ordinary shares
Advantage Management Pty Ltd <advantage a="" c="" management=""> - an entity in which Nathan Lude is a Director, shareholder and trustee.</advantage>	1,260,081 fully paid ordinary shares escrowed until 15 December 2023 630,040 unlisted options exercisable at \$0.10 on or before 30 March 2026 1,260,081 Class A performance rights 1,260,081 Class B performance rights 1,260,080 Class C performance rights

## Part 3 – 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
No. and class of securities to which interest relates	N/A

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<sup>+</sup> See chapter 19 for defined terms.