

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	Lustrum Minerals Limited (to be renamed Noronex Limited)
ABN	83 609 594 005

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	David Prentice
Date of last notice	N/A – interests were disclosed in the Company's prospectus on being admitted to the ASX Official list.

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 and indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	MR DAVID PRENTICE + MRS MIRELLA PRENTICE <D&M PRENTICE S/F A/C>
Date of change	a) 29 October 2020 for Class A and B options b) 4 November 2020 for fully paid ordinary shares
No. of securities held prior to change	100,000 fully paid ordinary Shares.
Class	a) Fully paid ordinary shares. b) LRM Class A Options exercisable at \$0.10 on or before 29 October 2022. c) LRM Class B Options exercisable at \$0.15 on or before 29 October 2023.
Number acquired	a) 900,000 fully paid ordinary shares. b) 1,500,000 LRM Class A Options exercisable at \$0.10 on or before 29 October 2022 . c) 1,500,000 LRM Class B Options exercisable at \$0.15 on or before 29 October 2023.

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<p>a) \$45,000 (\$0.05 per fully paid ordinary share)</p> <p>b) The issue of the Options is to compensate the Related Parties for additional work done in connection with the Proposed Acquisition and to provide a cost-effective, performance linked incentive component in the remuneration package for the Related Parties to motivate and reward their performance as Directors.</p>
No. of securities held after change	<p>a) 1,000,000 fully paid ordinary Shares.</p> <p>b) 1,500,000 LRM Class A Options exercisable at \$0.10 on or before 29 October 2022.</p> <p>c) 1,500,000 LRM Class B Options exercisable at \$0.15 on or before 29 October 2023.</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<p>a) Share issued under a public offer of shares in the company via a prospectus.</p> <p>b) Issue of options to directors, as approved by shareholders at a general meeting on 30 September 2020.</p>

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	

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.

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	Lustrum Minerals Limited (to be renamed Noronex Limited)
ABN	83 609 594 005

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	Piers Richard Lewis
Date of last notice	3 December 2019

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Cranley Consulting Pty Ltd <Cranley Consulting A/C>
Date of change	a) 29 October 2020 for Class A and B options b) 4 November 2020 for fully paid ordinary shares
No. of securities held prior to change	Nil
Class	a) Fully paid Ordinary Shares. b) LRM Class A Options exercisable at \$0.10 on or before 29 October 2022. c) LRM Class B Options exercisable at \$0.15 on or before 29 October 2023.
Number acquired	a) 1,000,000 Fully paid ordinary shares. b) 1,500,000 LRM Class A Options exercisable at \$0.10 on or before 29 October 2022 c) 1,500,000 LRM Class B Options exercisable at \$0.15 on or before 29 October 2023

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<p>a) \$50,000 (\$0.05 per fully paid ordinary share)</p> <p>b) The issue of the Options is to compensate the Related Parties for additional work done in connection with the Proposed Acquisition and to provide a cost-effective, performance linked incentive component in the remuneration package for the Related Parties to motivate and reward their performance as Directors.</p>
No. of securities held after change	<p>a) 1,000,000 Fully paid ordinary shares.</p> <p>b) 1,500,000 LRM Class A Options exercisable at \$0.10 on or before 29 October 2022.</p> <p>c) 1,500,000 LRM Class B Options exercisable at \$0.15 on or before 29 October 2023.</p>
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 options to directors, as approved by shareholders at a general meeting on 30 September 2020.

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.

Appendix 3Y
Change of Director's Interest Notice

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.