

Appendix 3H retraction

On the 7th of January 2025 an Appendix 3H Notification of Cessation of Securities was lodged in error and with this announcement it is retracted.

The Board passed a resolution in September 2024 where the Board of the Company agreed to exercise its discretion so that the Performance Rights do not lapse, but remain on foot and in force notwithstanding that the Director is no longer a director of the Company in accordance with clause 13.1 of the Larvotto Long Term Incentive Plan.

QUANTITY AND VESTING CONDITIONS OF THE PERFORMANCE RIGHTS

Performance Rights issued 19 August 2024

Performance Rights	Quantity	Vesting Condition	Issued Under
Tranche 1	250,000	Upon the announcement to ASX of completion of a bankable feasibility study on the Hillgrove Project.	2024 Long Term Incentive Plan
Tranche 2	250,000	Upon the company securing funding of not less than \$20 million for restart of operations at the Hillgrove Project by no later than 31 May 2028.	2024 Long Term Incentive Plan

About Larvotto

Larvotto Resources Limited (ASX:LRV) is actively advancing its portfolio of in-demand minerals projects including the Hillgrove Gold-Antimony Project in NSW, the large Mt Isa copper, gold, and cobalt project adjacent to Mt Isa townsite in Queensland, the Eyre multi-metals and lithium project located 30km east of Norseman in Western Australia and an exciting gold exploration project at Ohakuri in New Zealand's North Island. Larvotto's board has a mix of experienced explorers, corporate financiers, ESG specialist and corporate culture to progress its projects.

Visit <u>www.larvottoresources.com</u> for further information.

This announcement has been authorised for release by the Board of Directors.

For further information, please contact:

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DIRECTORS	Mr Ron Heeks Managing Director	Ms Rachelle Domansky Non-Executive Director	
Mr Mark Tomlinson			
Non-Executive Chair			
PROJECTS			
Hillgrove Au, Sb	Mt Isa Au, Cu, Co	Ohakuri Au	Eyre Ni, Au, PGE, Li
Hillgrove, NSW	Mt Isa, QLD	New Zealand	Norseman, WA