

## ASX ANNOUNCEMENT

29 October 2024

### Retirement of director

Lachlan Star Limited [ASX: LSA] announces that Daniel Smith, who has been with the Company since 2018, will retire as a director at the conclusion of Lachlan Star's 2024 Annual General Meeting.

**Non-Executive Chairman Gary Steinepreis said** "I would like to express my gratitude to Dan for his commitment to Lachlan Star and wish him well for his future endeavours."

Authorised for release by the Board of Directors of Lachlan Star Limited.

**For further information, please contact:**

Andrew Tyrrell, Chief Executive Officer

Lachlan Star Limited

[info@lachlanstar.com](mailto:info@lachlanstar.com)

Telephone +61 8 9226 1524

**For media inquiries, please contact:**

Nicholas Read

Read Corporate

[info@readcorporate.com.au](mailto:info@readcorporate.com.au)

Telephone: +61 8 9388 1474