



FORM 10A

By awilliams at 10:32:48 AM, 01-May-26

MATERIAL CHANGE REPORT

Pursuant to Section 64 of the Securities Act, 2012

1. NAME OF REPORTING ISSUER

Name of Reporting Issuer

L.J. WILLIAMS LIMITED

2. DATE OF MATERIAL CHANGE

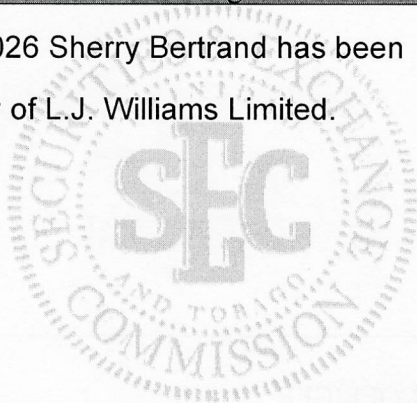
Date of material change

01st May 2026

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change

Effective May 01, 2026 Sherry Bertrand has been appointed Secretary of L.J. Williams Limited.



4. DETAILS OF PUBLICATION OF MATERIAL CHANGE

| | YES | NO |
|--|--------------------------|-------------------------------------|
| Will you be seeking an exemption from publishing a notice in accordance with Section 64(2) of the Securities Act 2012? | <input type="checkbox"/> | <input checked="" type="checkbox"/> |

If "No"

| | |
|--|---------------|
| Date of Publication of Notice (dd/mmm/yyyy) | 05th May 2026 |
|--|---------------|

If "Yes"

| State the reasons for applying for the exemption |
|--|
| Not applicable |

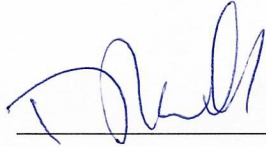
5. DETAILS OF SENIOR OFFICER

| | |
|------------------------------|-------------------------------------|
| Name (First name, Last name) | Thomas Williams |
| Position in Organization | Managing Director |
| Business Address | 16-24 Sixth Avenue South, Barataria |
| Work Phone (1-xxx-xxx-xxxx) | 1-868-674-1500 |
| Fax Phone(1-xxx-xxx-xxxx) | |
| Email Address | |

6. DATE, CERTIFICATION AND SIGNATURE

I hereby certify that the statement and information contained in this form and any attachment hereto are true and correct to the best of my knowledge and belief and submitted in compliance with the provisions of the Securities Act, 2012. I understand that any misrepresentation, falsification or material omission of information on this application may result in a breach of the Securities Act, 2012.

Thomas Williams



Managing Director

30th April 2026

Print Name

Signature

Position

Date

FOR OFFICIAL USE ONLY

| Tool | ID Information |
|--|-----------------------|
| Registrant's Number | |
| Director's Number | |
| Document / Record Number | |
| Record's Management Date Received (dd/mm/yyyy) | |

Approved By : _____

Date (DD/MM/YYYY) _____