Rule 3.19A.2

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: Li-FT Power Ltd	
ABN: 57 696 815 595	

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	Alexander Langer
Date of last notice	21 August 2026

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/Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Andros Capital Corp. Relevant interest arises under Section 608 (3) of the Corporations Act.
Date of change	10 September 2026
No. of securities held prior to change	**Direct** 1. 110,000 – Common Shares 2. 195,000 – Stock Options 3. 3,395 – Deferred Share Units (DSUs) **Indirect** 1. 78,500 – Common Shares

+ See chapter 19 for defined terms.

Class	1. Fully Paid Common Shares 2. Each Stock Option is exercisable into one Li-FT Power Ltd. common share. Of the 195,000 Li-FT Stock Options: (a) 110,000 have an exercise price of price of C$10.00, are fully vested and expire on 15 April 2028; (b) 45,000 have an exercise price of C$3.65, are fully vested and expire on 19 December 2029; and c) 40,000 have an exercise price of C$7.50, 25% vested on 15 January 2026, and 15 July 2026, an additional 25% vest on the following 6/12-month anniversaries and will be fully vested on 15 July 2027 and expire on 15 January 2031. 3. Each DSU represents the right to receive one Li-FT Share. Of the 3,395 DSUs: (a) 1,086 vest on 22 September 2026; and (b) 2,309 vest on 15 January 2027. The DSUs are settled in accordance with the terms of the Share Incentive Plan.
Number acquired	10,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$23,000
No. of securities held after change	**Direct** 4. 120,000 – Common Shares 5. 195,000 – Stock Options 6. 3,395 – Deferred Share Units (DSUs) **Indirect** 1. 78,500 – Common Shares

+ See chapter 19 for defined terms.

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market purchase.

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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?	N/A
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.