

Appendix 3Z

Final 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 30/9/2001.

Name of entity	Premier1 Lithium Limited
ABN	16 637 198 531

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Nicholas James Limb
Date of last notice	14 July 2023
Date that director ceased to be director	01 June 2024

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
1,478,871 Fully Paid Ordinary Shares
850,222 Fully Paid Ordinary Shares
228,435 Performance Rights
600,000 options exercisable at \$0.375 exp 6 July 2026
1,000,000 options exercisable at \$0.38 exp 6 July 2026

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Mr Limb is a director, trustee and beneficiary of: - Fountain Oaks Pty Ltd <Limbs Family Super Fund A/C>; and - Mishkan Pty Ltd <Knees Road A/C.	- 600,000 UNLISTED OPTIONS EXPIRING 7/07/2026 EXERCISABLE AT \$0.375 - 1,661,540 ORDINARY FULLY PAID SHARES - 590,682 ORDINARY FULLY PAID SHARES

Part 3 – Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.