

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	LITHIUM ENERGY LIMITED (ASX:LEL)
ABN	94 647 135 108

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	WILLIAM JOHNSON
Date of last notice	3 October 2025 ¹

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.		Not applicable
Date of change		4 October 2025
No. of securities held prior to change		(1) 1,422,621 fully paid ordinary shares – held personally (2) 110,000 fully paid ordinary shares - held by Mr William Matthew Johnson & Mrs Joanne Doris Johnson <WIJOA Super Fund A/C> (3) 5,000,000 Executive Options (\$1.06, 4 October 2025) ²
Acquired	Class	-
	Number	-
	Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	-
Disposed	Class	Executive Options (\$1.06, 4 October 2025) ²
	Number	5,000,000
	Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Not applicable, as options lapsed on expiry
No. of securities held after change		(1) 1,422,621 fully paid ordinary shares – held personally (2) 110,000 fully paid ordinary shares - held by Mr William Matthew Johnson & Mrs Joanne Doris Johnson <WIJOA Super Fund A/C>

1 Refer LEL Announcement dated 3 October 2025: Change of Director's Interest Notice – William Johnson

2 Refer LEL Announcement dated 5 October 2022: Notification regarding unquoted securities – LEL and Annexure B (Terms and Conditions of Executive Options) of LEL's Notice of Annual General Meeting and Explanatory Statement dated 22 August 2022 and released on ASX on 2 September 2022

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Lapse of options on expiry on 4 October 2025, as notified to ASX on 6 October 2025 ³
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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	Not Applicable
Nature of interest	Not Applicable
Name of registered holder (if issued securities)	Not Applicable
Date of change	Not Applicable
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	Not Applicable
Interest acquired	Not Applicable
Interest disposed	Not Applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not Applicable
Interest after change	Not Applicable

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?	Not Applicable
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not Applicable
If prior written clearance was provided, on what date was this provided?	Not Applicable

AUTHORISED FOR RELEASE - FOR FURTHER INFORMATION:

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6 October 2025

3 Refer LEL Announcement dated 6 October 2025: Notification of cessation of securities - LEL