

## 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

|                       |                              |
|-----------------------|------------------------------|
| <b>Name of entity</b> | <b>Delta Lithium Limited</b> |
| <b>ABN</b>            | <b>67 107 244 039</b>        |

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.

|                            |                  |
|----------------------------|------------------|
| <b>Name of Director</b>    | James Croser     |
| <b>Date of last notice</b> | 21 November 2023 |

#### 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.

|                                                                                                                                                                         |                                                                                                                                                                                                                                                                                      |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                                      | Indirect                                                                                                                                                                                                                                                                             |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Mrs Amanda Jane Croser<br><Croser Family A/C><br>(Beneficiary)                                                                                                                                                                                                                       |
| <b>Date of change</b>                                                                                                                                                   | 15 January 2024                                                                                                                                                                                                                                                                      |
| <b>No. of securities held prior to change</b>                                                                                                                           | a. 6,632,551 Fully Paid Ordinary Shares<br><br>b. 3,183,008 unlisted options exercisable at \$0.25 expiring 1 October 2024<br><br>c. 1,000,000 unlisted options exercisable at \$0.25 expiring 21 September 2025<br><br>d. 1,000,000 Performance Rights (various vesting conditions) |
| <b>Class</b>                                                                                                                                                            | Performance Rights                                                                                                                                                                                                                                                                   |
| <b>Number acquired</b>                                                                                                                                                  | Nil                                                                                                                                                                                                                                                                                  |

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

|                                                                                                                                                                                            |                                                                                                                                                                                                                                                                        |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Number disposed</b>                                                                                                                                                                     | 500,000                                                                                                                                                                                                                                                                |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                                                   | Nil                                                                                                                                                                                                                                                                    |
| <b>No. of securities held after change</b>                                                                                                                                                 | a. 6,632,551 Fully Paid Ordinary Shares<br>b. 3,183,008 unlisted options exercisable at \$0.25 expiring 1 October 2024<br>c. 1,000,000 unlisted options exercisable at \$0.25 expiring 21 September 2025<br>d. 500,000 Performance Rights (various vesting conditions) |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | Lapse of Performance Rights.                                                                                                                                                                                                                                           |

## 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.

|                                                                                                                                                                                             |   |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---|
| <b>Detail of contract</b>                                                                                                                                                                   | - |
| <b>Nature of interest</b>                                                                                                                                                                   | - |
| <b>Name of registered holder (if issued securities)</b>                                                                                                                                     | - |
| <b>Date of change</b>                                                                                                                                                                       | - |
| <b>No. and class of securities to which interest related prior to change</b><br><small>Note: Details are only required for a contract in relation to which the interest has changed</small> | - |
| <b>Interest acquired</b>                                                                                                                                                                    | - |
| <b>Interest disposed</b>                                                                                                                                                                    | - |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small>                                                                 | - |
| <b>Interest after change</b>                                                                                                                                                                | - |

+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

|                                                                                                                                                               |     |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b> | No  |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>                                                          | n/a |
| <b>If prior written clearance was provided, on what date was this provided?</b>                                                                               | n/a |

---

<sup>+</sup> See chapter 19 for defined terms.