

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 becomes ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	Lithium Universe Limited
ABN	22 148 878 782

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	Patrick Scallan
Date of last notice	30 August 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.

Direct or indirect interest	(1) Direct
Nature of indirect interest (including registered holder)	N/A
Date of change	(1B) 12 July 2024 (1C) 12 July 2024 (1D) 12 July 2024 (1E) 12 July 2024
No. of securities held prior to change	(1A) 1,000,000 – Unlisted options expiring 22-AUG-2026 (LU7AA)

⁺ See [chapter 19](#) for defined terms.

Class	(1A) Unlisted Options (LU7AA) (1B) Performance rights (Class A) (1C) Performance rights (Class B) (1D) Performance rights (Class C) (1E) Performance rights (Class D)
Number acquired	(1B) 1,000,000 (1C) 1,000,000 (1D) 1,000,000 (1E) 1,000,000
Number disposed	Nil
Value/Consideration	(1B-E) Issued for non-cash consideration, subject to the achievement of performance hurdles in connection with services to be provided as a director and as approved by shareholders at the company's annual general meeting held on 14 June 2024.
No. of securities held after change	(1A) 1,000,000 (1B) 1,000,000 (1C) 1,000,000 (1D) 1,000,000 (1E) 1,000,000
Nature of change	(1B-E) Issuance of performance rights pursuant to Lithium Universe Ltd Performance Rights Plan and following approval by shareholders at the Company's Annual General Meeting held on 14 June 2024.

Part 2 - Change of director's relevant 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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	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.