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 EUROPEAN LITHIUM LIMITED	
ABN 45 141 450 624	

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	Malcolm Day
Date of last notice	13 October 2025

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	**Indirect (1)** Pixsell Pty Ltd ATFT Pixsell Unit Trust (A company in which Mr Day is a Director) **Indirect (2)** Goldshore Investments Pty Ltd ATF The Goldshore Trust and the M R Day Superfund (A company in which Mr Day is a Director) **Indirect (3)** Hollywood Marketing (WA) Pty Ltd (A company in which Mr Day is a Director)
Date of change	(a) 30 October 2025 (b) 30 October 2025 (c) 4 November 2025

No. of securities held prior to change	**Indirect (1)** 30,000,000 Ordinary Fully Paid Shares 14,999,999 listed options ($0.10 each expiring 30 April 2027) **Indirect (2)** 2,639,640 Ordinary Fully Paid Shares **Indirect (3)** 3,098,247 Ordinary Fully Paid Shares 15,585,299 listed options ($0.08 each expiring 14 November 2025)
Class	(a) Fully paid ordinary shares (b) Fully paid ordinary shares (c) Fully paid ordinary shares and listed options ($0.08 each expiring 14 November 2025)
Number acquired	(a) 6,500,000 acquired by Indirect (3) (b) n/a (c) 15,585,299 shares acquired by Indirect (3)
Number disposed	(a) 6,500,000 disposed by Indirect (1) (b) 6,500,000 disposed by Indirect (3) (c) 15,585,299 options exercised by Indirect (3)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) $0.20 each (b) $0.20 each (c) $0.08 each
No. of securities held after change	**Indirect (1)** 23,500,000 Ordinary Fully Paid Shares 14,999,999 listed options ($0.10 each expiring 30 April 2027) **Indirect (2)** 2,639,640 Ordinary Fully Paid Shares **Indirect (3)** 18,683,546 Ordinary Fully Paid Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(a) Off-market transfer of shares (b) Sale of shares (c) Exercise of options

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?	No
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

Date: 4 November 2025

+ See chapter 19 for defined terms.