Rule 3.19A.1

Appendix 3X

Initial 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	**Pioneer Lithium Limited**
ABN	**97 663 888 891**

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Clinton Booth
Date of appointment	24 October 2023

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 (i) 100,000 Ordinary Shares (ii) 1,660,000 Unlisted Performance Rights* **includes 1,660,000 Performance Rights subject to until 21 September 2024, being 12 Months Escrow from Issue* Performance Rights Terms and Conditions: Terms and conditions are set out in section 8.3 of the Company's Prospectus dated 3 August 2023 and Supplementary Prospectus dated 14 September 2023. Each Performance Right is exercisable into one (1) fully paid ordinary share upon and from the date of satisfaction of the relevant vesting condition until the expiry date.

Performance Rights Vesting Conditions:

Tranche	No. of Performance Rights	Vesting Condition	Expiry Date
Tranche 1	150,000	The Company's VWAP being at least \$0.60 over 20 consecutive days on which the Company's Shares have traded on the ASX	21 Sept 2026
Tranche 2	210,000	The Company's VWAP being at least \$1.00 over 20 consecutive days on which the Company's Shares have traded on the ASX.	21 Sept 2026
Tranche 3	250,000	The Company's VWAP being at least \$1.60 over 20 consecutive days on which the Company's Shares have traded on the ASX.	21 Sept 2026
Tranche 4	250,000	The Company's VWAP being at least \$2.00 over 20 consecutive days on which the Company's Shares have traded on the ASX	21 Sept 2026
Tranche 5	300,000	The Company announcing a Mineral Resource estimate of at least an Inferred level of confidence, of at least 10Mt at a cut-off grade of no less than 1% Li20 at the Company's Root Lake Project	21 Sept 2026
Tranche 6	250,000	The Company announcing a Scoping Study on the Root Lake Project	30 Aug 2024
Tranche 7	250,000	The Company announcing a Preliminary Feasibility Study for the Root Lake Project.	30 Jun 2025

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

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. N/A	**Number & class of Securities**

Part 3 – 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
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.