

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	Jindalee Lithium Limited
ABN	52 064 121 133

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	Darren Wates
Date of last notice	25/6/2026

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.	Beachswing Pty Ltd <The Varenna Trust> Mr. Wates is a Director and Shareholder of Beachswing Pty Ltd and a potential beneficiary of The Varenna Trust
Date of change	03/07/2026
No. of securities held prior to change	205,743 Fully Paid Ordinary Shares 36,667 Listed \$0.60 Options expiring 30/06/2027 500,000 Unlisted \$0.60 Options expiring 31/12/2027 45,455 Listed \$0.825 Options expiring 30/11/2028 10,288 Listed \$0.60 Options expiring 30/06/2029
Class	Fully Paid Ordinary Shares Listed \$0.60 Options expiring 30/06/2029
Number acquired	54,348 Fully Paid Ordinary Shares 54,348 Listed \$0.60 Options expiring 30/06/2029
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$25,000.08 for Fully Paid Ordinary Shares Nil for Listed \$0.60 Options expiring 30/06/2029
No. of securities held after change	260,091 Fully Paid Ordinary Shares 36,667 Listed \$0.60 Options expiring 30/06/2027 500,000 Unlisted \$0.60 Options expiring 31/12/2027 45,455 Listed \$0.825 Options expiring 30/11/2028 64,636 Listed \$0.60 Options expiring 30/06/2029
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Placement shares and attaching options issued following shareholder approval at the Company's general meeting held on 30 June 2026.

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

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

Name of entity	Jindalee Lithium Limited
ABN	52 064 121 133

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	Ian Alan Rodger
Date of last notice	25/06/2026

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.	I & P Rodger Pty Ltd <IA & PJ Rodger Family A/C> Mr Rodger is a Director and Shareholder of I & P Rodger Pty Ltd, and a potential Beneficiary of IA & PJ Rodger Family Trust
Date of change	03/07/2026
No. of securities held prior to change	<u>Indirect</u> 196,173 Fully Paid Ordinary Shares 50,000 Listed \$0.60 Options expiring 30/06/2027 1,500,000 Unlisted \$1.50 Options expiring 27/02/2027 1,500,000 Unlisted \$2.50 Options expiring 27/02/2027 1,500,000 Unlisted \$0.60 Options expiring 31/12/2027 1,500,000 Unlisted \$1.00 Options expiring 31/12/2027 1,500,000 Unlisted \$1.50 Options expiring 31/12/2028 263,255 Performance Rights expiring 17/12/2028 36,364 Listed \$0.825 Options expiring 30/11/2028 9,809 Listed \$0.60 Options expiring 30/06/2029
Class	Fully Paid Ordinary Shares Listed \$0.60 Options expiring 30/06/2029

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Number acquired	21,740 Fully Paid Ordinary Shares 21,740 Listed \$0.60 Options expiring 30/06/2029
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$10,000.40 for Fully Paid Ordinary Shares Nil for Listed \$0.60 Options expiring 30/06/2029
No. of securities held after change	<u>Indirect</u> 217,913 Fully Paid Ordinary Shares 50,000 Listed \$0.60 Options expiring 30/06/2027 1,500,000 Unlisted \$1.50 Options expiring 27/02/2027 1,500,000 Unlisted \$2.50 Options expiring 27/02/2027 1,500,000 Unlisted \$0.60 Options expiring 31/12/2027 1,500,000 Unlisted \$1.00 Options expiring 31/12/2027 1,500,000 Unlisted \$1.50 Options expiring 31/12/2028 263,255 Performance Rights expiring 17/12/2028 36,364 Listed \$0.825 Options expiring 30/11/2028 31,549 Listed \$0.60 Options expiring 30/06/2029
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Placement shares and attaching options issued following shareholder approval at the Company's general meeting held on 30 June 2026.

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

+ See chapter 19 for defined terms.

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

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

Name of entity	Jindalee Lithium Limited
ABN	52 064 121 133

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	Paul Brown
Date of last notice	25/06//2026

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.	Invia Custodian Pty Limited <P & L Investments A/C> (Custodian Holding)
Date of change	03/07/2026
No. of securities held prior to change	<u>Indirect</u> 195,217 Fully Paid Ordinary Shares 33,334 Listed \$0.60 Options expiring 30/06/2027 45,455 Listed \$0.825 Options expiring 30/11/2028 9,761 Listed \$0.60 Options expiring 30/06/2029 <u>Direct</u> 500,000 Unlisted \$0.60 Options expiring 31/12/2027
Class	Fully Paid Ordinary Shares Listed \$0.60 Options expiring 30/06/2029
Number acquired	21,740 Fully Paid Ordinary Shares 21,740 Listed \$0.60 Options expiring 30/06/2029

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$10,000.40 for Fully Paid Ordinary Shares Nil for Listed \$0.60 Options expiring 30/06/2029
No. of securities held after change	<u>Indirect</u> 216,957 Fully Paid Ordinary Shares 33,334 Listed \$0.60 Options expiring 30/06/2027 45,455 Listed \$0.825 Options expiring 30/11/2028 31,501 Listed \$0.60 Options expiring 30/06/2029 <u>Direct</u> 500,000 Unlisted \$0.60 Options expiring 31/12/2027
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Placement shares and attaching options issued following shareholder approval at the Company's general meeting held on 30 June 2026.

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

+ See chapter 19 for defined terms.

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

⁺ See chapter 19 for defined terms.

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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	Jindalee Lithium Limited
ABN	52 064 121 133

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	Wayne Zekulich
Date of last notice	25/06/2026

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.	Twisst Super Pty Ltd <Twisst Superannuation Fund A/C> Mr Zekulich is a director of Twisst Super Pty Ltd and a beneficiary of the Twisst Superannuation Fund
Date of change	03/07/2026
No. of securities held prior to change	170,654 Fully Paid Ordinary Shares 38,889 Listed \$0.60 Options expiring 30/06/2027 500,000 Unlisted \$0.60 Options expiring 31/12/2027 45,455 Listed \$0.825 Options expiring 30/11/2028 8,533 Listed \$0.60 Options expiring 30/06/2029
Class	Fully Paid Ordinary Shares Listed \$0.60 Options expiring 30/06/2029
Number acquired	32,609 Fully Paid Ordinary Shares 32,609 Listed \$0.60 Options expiring 30/06/2029
Number disposed	Nil

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$15,000.14 for Fully Paid Ordinary Shares Nil for Listed \$0.60 Options expiring 30/06/2029
No. of securities held after change	203,263 Fully Paid Ordinary Shares 38,889 Listed \$0.60 Options expiring 30/06/2027 500,000 Unlisted \$0.60 Options expiring 31/12/2027 45,455 Listed \$0.825 Options expiring 30/11/2028 41,142 Listed \$0.60 Options expiring 30/06/2029
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Placement shares and attaching options issued following shareholder approval at the Company's general meeting held on 30 June 2026.

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

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