

Appendix 3Z

Final 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	Li-S Energy Limited
ABN	12 634 839 857

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Anthony John McDonald
Date of last notice	27 September 2021
Date that director ceased to be director	14 November 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
406,795 Vested Services Rights.
Each Service Right is an entitlement, upon exercise, to an ordinary fully paid share in the Company. The Service Rights vested in three tranches: 160,000 on 30 April 2022, 160,000 on 30 April 2023 and 86,795 on 14 November 2023.

+ See chapter 19 for defined terms.

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

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.

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	Number & class of securities
Company Fifty Pty Ltd (McDonald Family Trust)	278,648 fully paid ordinary shares
Company Fifty Pty Ltd (McDonald Super Fund)	588,313 fully paid ordinary shares
Company Fifty is a company of which Mr. McDonald is a director. Mr. McDonald is also a potential beneficiary/beneficiary under the trusts.	

Part 3 – Director's interests in contracts

Detail of contract	Nil
Nature of interest	Nil
Name of registered holder (if issued securities)	Nil
No. and class of securities to which interest relates	Nil

+ See chapter 19 for defined terms.