

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: LOYAL LITHIUM LIMITED (ASX: LLI)
ABN: 20 644 564 241

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	ANDREW GRAHAM
Date of last notice	1 July 2021

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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	06 July 2024
No. of securities held prior to change ANDREW GRAHAM	900,000 options exercisable at 30¢ each and expiring 6 July 2024.
Class	Unquoted Options (ASX: LLIAB) - LLIOPT1 - OPT @ \$0.30 EXP 06/07/2024
Number acquired	-
Number disposed	900,000 (ASX: LLIAB) Cancelled on Expiry
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	-

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No. of securities held after change ANDREW GRAHAM	Nil
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Cancellation of Options on Expiry

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	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	

+ See chapter 19 for defined terms.

Interest after change	
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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?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.

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

Name of entity: LOYAL LITHIUM LIMITED (ASX: LLI)
ABN: 20 644 564 241

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	Peretz Schapiro
Date of last notice	31 May 2024

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.	Director and Shareholder
Date of change	06 July 2024
No. of securities held prior to change Breakout Star Holdings Pty Ltd Sapphires Holdings Pty Ltd <Sapphires Holdings Family Trust>	341,000 fully paid ordinary shares 1,000,000 options exercisable at 30¢ each and expiring 6 July 2024 500,000 Performance Shares – Various Vesting Conditions* 1,000,000 Performance Shares – Various Vesting Conditions* * Performance Rights held by Peretz Schapiro are held indirectly through Equity Plan Services Pty Ltd (a trust which Mr Schapiro is a beneficiary).
Class	Unquoted Options (ASX: LLIAB) - LLIOPT1 - OPT @ \$0.30 EXP 06/07/2024
Number acquired	N/A

+ See chapter 19 for defined terms.

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Number disposed	1,000,000 (ASX: LLIAB) Cancelled on Expiry
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change Breakout Star Holdings Pty Ltd Sapphires Holdings Pty Ltd <Sapphires Holdings Family Trust>	341,000 fully paid ordinary shares Nil options exercisable at 30¢ each and expiring 6 July 2024 500,000 Performance Shares – Various Vesting Conditions* 1,000,000 Performance Shares – Various Vesting Conditions* <i>* Performance Rights held by Peretz Schapiro are held indirectly through Equity Plan Services Pty Ltd (a trust which Mr Schapiro is a beneficiary).</i>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Cancellation of Unquoted Options on Expiry

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	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	

+ See chapter 19 for defined terms.

Interest after change	
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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?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.