

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	Lithium Universe Limited
ABN	22 148 878 782

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	Jingyuan Liu
Date of appointment	11 September 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
Nil.

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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	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest. <u>Name of holder</u> (a) Mr Jingyuan Liu and Mrs Cheng Huang in their capacities as trustee of the J Liu and C Huang Family Trust. <u>Nature of interest</u> (a) Relevant interest under section 608(1) of the Corporations Act 2001 (Cth), where Mr Liu is a joint trustee and potential beneficiary.	(a) <u>J Liu and C Huang Family Trust</u> 1. 1,000,000 Unlisted Options (LU7AA), which are subject to the following terms: (a) Vesting Conditions: exercisable at \$0.03 and 24 months (22 August 2025) after issuance; (b) Expiry Date: 3 years from the date of granting (22 August 2026). 2. 100,000 fully paid ordinary shares (LU7)

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.