*Rule 3.19A.2*

# 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 becomes ASX's property and may be made public.*

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

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|---|---|
| **Name of entity** | Lithium Universe Limited |
| **ABN** | 22 148 878 782 |

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.

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|---|---|
| **Name of director** | Ignatius Kim-Seng Tan |
| **Date of last notice** | 10 August 2023 |

## 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)** | (1) Mrs Judith Melissa Tan <Tan Family A/C> (Ignatius Tan is a beneficiary)<br>(2) Dr Emma Tan (Child - Associate)<br>(3) Mr Jayden Tan (Child - Associate)<br>(4) Ms Georgia Tan (Child - Associate)<br>(5) Mr Nathan Tan (Child - Associate) |
| **Date of change** | 17 April 2024 |
| **No. of securities held prior to change** | (1A) 4,000,000 - ORDINARY FULLY PAID SHARES<br>(1B) 17,000,000 - UNLISTED OPTIONS EXPIRING 8-AUG-2026 (LU7AJ)<br>(2) 750,000 - UNLISTED OPTIONS EXPIRING 8-AUG-2026 (LU7AJ)<br>(3) 750,000 - UNLISTED OPTIONS EXPIRING 8-AUG-2026 (LU7AJ)<br>(4) 750,000 - UNLISTED OPTIONS EXPIRING 8-AUG-2026 (LU7AJ)<br>(5) 750,000 - UNLISTED OPTIONS EXPIRING 8-AUG-2026 (LU7AJ) |
| **Class** | ORDINARY FULLY PAID SHARES |
| **Number acquired** | (1A) 250,000 - ORDINARY FULLY PAID SHARES |
| **Number disposed** | (2) 750,000 - UNLISTED OPTIONS EXPIRING 8-AUG-2026 (LU7AJ)<br>(3) 750,000 - UNLISTED OPTIONS EXPIRING 8-AUG-2026 (LU7AJ)<br>(4) 750,000 - UNLISTED OPTIONS EXPIRING 8-AUG-2026 (LU7AJ)<br>(5) 750,000 - UNLISTED OPTIONS EXPIRING 8-AUG-2026 (LU7AJ) |

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|---|---|
| **Value/Consideration** | (1A) $5,000.00 ($0.02 PER ORDINARY SHARE)<br>(2) Nil<br>(3) Nil<br>(4) Nil<br>(5) Nil |
| **No. of securities held after change** | (1A) 4,250,000 - ORDINARY FULLY PAID SHARES<br>(1B) 17,000,000 0 UNLISTED OPTIONS EXPIRING 8-AUG-2026 (LU7AJ) |
| **Nature of change** | (1A) Share purchase plan acceptance<br>(2) Mr Tan does not exercise any power to control these holdings and therefore no longer holds a relevant interest in the securities.<br>(3) Mr Tan does not exercise any power to control these holdings and therefore no longer holds a relevant interest in the securities.<br>(4) Mr Tan does not exercise any power to control these holdings and therefore no longer holds a relevant interest in the securities.<br>(5) Mr Tan does not exercise any power to control these holdings and therefore no longer holds a relevant interest in the securities. |

## Part 2 - Change of director's relevant 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.

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|---|---|
| **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** | N/A |
| **Interest acquired** | N/A |
| **Interest disposed** | N/A |
| **Value/Consideration** | N/A |
| **Interest after change** | N/A |

## Part 3 - +Closed period

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|---|---|
| **Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?** | N/A |
| **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.