

# 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

|                       |                          |
|-----------------------|--------------------------|
| <b>Name of entity</b> | Lithium Universe Limited |
| <b>ABN</b>            | 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.

|                            |                       |
|----------------------------|-----------------------|
| <b>Name of director</b>    | Ignatius Kim-Seng Tan |
| <b>Date of last notice</b> | 17 April 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.

|                                                                  |                                                                                                               |
|------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                               | (1) Indirect                                                                                                  |
| <b>Nature of indirect interest (including registered holder)</b> | (1) Mrs Judith Melissa Tan <Tan Family A/C><br>(Ignatius Tan is a potential beneficiary)                      |
| <b>Date of change</b>                                            | (1C) 12 July 2024<br>(1D) 12 July 2024<br>(1E) 12 July 2024<br>(1F) 12 July 2024<br>(1G) 12 July 2024         |
| <b>No. of securities held prior to change</b>                    | (1A) 4,250,000 - Ordinary fully paid shares<br>(1B) 17,000,000 – Unlisted options expiring 8-AUG-2026 (LU7AJ) |

<sup>+</sup> See [chapter 19](#) for defined terms.

|                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                    |
|--------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Class</b>                               | (1A) Ordinary fully paid shares<br>(1B) Unlisted Options (LU7AJ)<br>(1C) Performance rights (Class A)<br>(1D) Performance rights (Class B)<br>(1E) Performance rights (Class C)<br>(1F) Performance rights (Class D)<br>(1G) Listed Options (LU7O)                                                                                                                                                                                 |
| <b>Number acquired</b>                     | (1C) 3,000,000<br>(1D) 3,000,000<br>(1E) 3,000,000<br>(1F) 3,000,000<br>(1G) 125,000                                                                                                                                                                                                                                                                                                                                               |
| <b>Number disposed</b>                     | Nil                                                                                                                                                                                                                                                                                                                                                                                                                                |
| <b>Value/Consideration</b>                 | (1C-F) Issued for non-cash consideration, subject to the achievement of performance hurdles in connection with services to be provided as a director and as approved by shareholders at the company's annual general meeting held on 14 June 2024.<br>(1G) Free attaching options in respect to the Company's share purchase plan (SPP) and approved by shareholders at the company's annual general meeting held on 14 June 2024. |
| <b>No. of securities held after change</b> | (1A) 4,250,000<br>(1B) 17,000,000<br>(1C) 3,000,000<br>(1D) 3,000,000<br>(1E) 3,000,000<br>(1F) 3,000,000<br>(1G) 125,000                                                                                                                                                                                                                                                                                                          |
| <b>Nature of change</b>                    | (1C-F) Issuance of performance rights pursuant to Lithium Universe Ltd Performance Rights Plan and following approval by shareholders at the Company's Annual General Meeting held on 14 June 2024.<br>(1G) Issued listed options following approval by shareholders at the Company's Annual General Meeting held on 14 June 2024.                                                                                                 |

<sup>+</sup> See [chapter 19](#) for defined terms.

## 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.

|                                                                              |     |
|------------------------------------------------------------------------------|-----|
| <b>Detail of contract</b>                                                    | N/A |
| <b>Nature of interest</b>                                                    | N/A |
| <b>Name of registered holder (if issued securities)</b>                      | N/A |
| <b>Date of change</b>                                                        | N/A |
| <b>No. and class of securities to which interest related prior to change</b> | N/A |
| <b>Interest acquired</b>                                                     | N/A |
| <b>Interest disposed</b>                                                     | N/A |
| <b>Value/Consideration</b>                                                   | N/A |
| <b>Interest after change</b>                                                 | N/A |

## Part 3 - <sup>+</sup>Closed period

|                                                                                                                                                               |     |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b> | N/A |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>                                                          | N/A |
| <b>If prior written clearance was provided, on what date was this provided?</b>                                                                               | N/A |

<sup>+</sup> See [chapter 19](#) for defined terms.