

The Manager  
ASX Market Announcements  
Australian Securities Exchange

Dear Sir/Madam,

**APPENDIX 3Y CHANGE OF DIRECTORS INTEREST NOTICE**

The Company refers to the Appendix 2A that was lodged on 6 November 2025 for the Renounceable Entitlement Offer. Due to an administrative oversight, the Appendix 3Y for Mr Jason Froud was not lodged for his participation in the renounceable entitlement offer.

The attached Appendix 3Y has been updated to include the relevant interests in the securities held by Mr Jason Froud.

Mr Jason Froud confirms that there has been no movement since 6 November 2025.

The Company advise that:

- This announcement was lodged with ASX as soon as practicable upon the Company becoming aware of the oversight described above;
- The Company and the Director are aware of their obligations under ASX Listing Rules 3.19A and 3.19B; and
- The Company considers that its current practices are adequate to ensure compliance with the relevant ASX Listing Rules.

This announcement has been authorised by the Joint Company Secretary, Simon Acomb.

Yours faithfully,

**Simon Acomb**  
**Joint Company Secretary**

# 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

|                       |                                 |
|-----------------------|---------------------------------|
| <b>Name of entity</b> | <b>Premier1 Lithium Limited</b> |
| <b>ABN</b>            | <b>16 637 198 531</b>           |

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>    | Jason Froud      |
| <b>Date of last notice</b> | 24 December 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>                                                                                                                                      | Indirect                                                                                                                                                                                                                                     |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | JF & LS Pty Ltd ATF JF & LS Super Fund<br>(director & beneficiary)<br><br>Arc Geoscience Pty Ltd<br>(director & shareholder)                                                                                                                 |
| <b>Date of change</b>                                                                                                                                                   | 6 November 2025                                                                                                                                                                                                                              |
| <b>No. of securities held prior to change</b>                                                                                                                           | 2,500,100 Fully Paid Ordinary Shares<br>833,369 Unlisted Options exercisable at \$0.016 (expiring 24/12/2027)<br>3,500,000 Unlisted Options exercisable at \$0.045 (expiring 1/06/2027)<br>5,500,000 Performance Rights (expiring 1/06/2027) |
| <b>Class</b>                                                                                                                                                            | a) Fully paid ordinary shares<br>b) Listed options exercisable at \$0.015 (expiring 6/11/2028)                                                                                                                                               |
| <b>Number acquired</b>                                                                                                                                                  | a) 4,000,000<br>b) 2,000,000                                                                                                                                                                                                                 |

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

|                                                                                                                                                                             |                                                                                                                                                                                                                                                                                                                      |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Number disposed</b>                                                                                                                                                      | Nil                                                                                                                                                                                                                                                                                                                  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                                                   | a) \$20,000<br>b) nil                                                                                                                                                                                                                                                                                                |
| <b>No. of securities held after change</b>                                                                                                                                  | 6,500,100 Fully Paid Ordinary Shares<br>833,369 Unlisted Options exercisable at \$0.016 (expiring 24/12/2027)<br>3,500,000 Unlisted Options exercisable at \$0.045 (expiring 1/06/2027)<br>5,500,000 Performance Rights (expiring 1/06/2027)<br>2,000,000 Listed Options exercisable at \$0.015 (expiring 6/11/2028) |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Participation in renounceable entitlement offer.                                                                                                                                                                                                                                                                     |

## 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.

|                                                                                                                                                                              |     |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <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><br>Note: Details are only required for a contract in relation to which the interest has changed | N/A |
| <b>Interest acquired</b>                                                                                                                                                     | N/A |
| <b>Interest disposed</b>                                                                                                                                                     | N/A |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation                                                                 | N/A |
| <b>Interest after change</b>                                                                                                                                                 | N/A |

+ See chapter 19 for defined terms.

**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> | No  |
| <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 |

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<sup>+</sup> See chapter 19 for defined terms.