

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 | Core Lithium Ltd |
| ABN | 80 146 287 809 |

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 | Stephen BIGGINS |
| Date of last notice | 30 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 | Indirect |
|--|--|
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | <ol style="list-style-type: none">Mr Biggins is a director of and has a beneficial interest in the registered holder Nowak Investments Pty Ltd ATF The Nowak Superannuation Fund (Nowak)Mr Biggins is a director of and has a beneficial interest in the registered holder Genex Resources Pty Ltd ATF Biggins Resources Family Trust (Genex) |
| Date of change | 3 November 2021 and 4 November 2021 |

+ See chapter 19 for defined terms.

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| | |
|--|---|
| No. of securities held prior to change | <p>5,979,680 Shares held by Nowak</p> <p>2,226,667 Shares held by Genex</p> <p>6,500,000 Performance Rights expiring at various times to 30 June 2026 held by Genex.</p> <p>2,166,666 vested Performance Rights expiring at 30 June 2023 held by Genex.</p> <p>2,031,666 vested Performance Rights expiring at 30 June 2024 held by Genex.</p> <p>5,000,000 Options held by Genex</p> |
| Class | <p>Shares - Fully paid ordinary shares.</p> <p>Performance Rights - unquoted performance rights subject to satisfaction of performance conditions.</p> <p>Options - unquoted options with an exercise price of 6.0 cents each and expiry of 30 June 2023.</p> |
| Number acquired | Nil |
| Number disposed | 5,000,000 Shares held by Nowak |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | \$ 2,901,980.25 |
| No. of securities held after change | <p>979,680 Shares held by Nowak</p> <p>2,226,667 Shares held by Genex</p> <p>6,500,000 Performance Rights expiring at various times to 30 June 2026 held by Genex.</p> <p>2,166,666 vested Performance Rights expiring at 30 June 2023 held by Genex.</p> <p>2,031,666 vested Performance Rights expiring at 30 June 2024 held by Genex.</p> <p>5,000,000 Options held by Genex</p> |

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|---|----------------|
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | On market sale |
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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 | Not applicable |
| 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 | |
| Interest after change | |

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? | Not applicable |
| 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.