



**ASX ANNOUNCEMENT**

**FOR IMMEDIATE RELEASE TO THE MARKET**

**Li-S Energy Limited – ASX Code: LIS**

**Thursday 5 January 2023**

**Appendix 3Y – Change in Director's Interest - Robin Levison**

Li-S Energy Limited (ASX Code: LIS) provides the attached Appendix 3Y – Change of Director's Interest Notice for Mr Robin Levison.

This announcement has been made and authorised by the Company Secretary.

For further information contact:

**William Shiel**

General Counsel and Company Secretary  
On 07 3054 4500

**LI-S ENERGY LIMITED**

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# 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>Li-S Energy Limited</b>
<b>ABN</b>	<b>12 634 839 857</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>	<b>Robin Levison</b>
<b>Date of last notice</b>	<b>27 September 2021</b>

### **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>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Ignition Capital No2 Pty Ltd <Ignition Super Fund AC>  Ignition Capital Pty Ltd <The Ignition AC>  Ignition Equity Partners Pty Ltd  Mr Levison is a Director of the above companies and over which he exercises relevant control.
<b>Date of change</b>	29 December 2022

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<p><b>No. of securities held prior to change</b></p>	<p><b><u>Li-S Energy Limited</u></b></p> <p><b>Ignition Capital No 2 Pty Ltd &lt;Ignition Super Fund AC&gt;</b></p> <p>587,550 fully paid ordinary shares (Escrowed 24 months from ASX Quotation)</p> <p>211,796 fully paid ordinary shares (Escrowed 24 months from ASX Quotation)</p> <p>6,816 fully paid ordinary shares</p> <p><b>Ignition Capital Pty Ltd &lt;The Ignition AC&gt;</b></p> <p>917,958 fully paid ordinary shares (Escrowed 24 months from ASX Quotation)</p> <p>59,613 fully paid ordinary shares (Escrowed 24 months from ASX Quotation)</p> <p>411,765 fully paid ordinary shares (Escrowed 24 months from ASX Quotation)</p> <p>588,235 fully paid ordinary shares</p> <p>3,816 fully paid ordinary shares</p> <p><b>Ignition Equity Partners Pty Ltd</b></p> <p>3,000 fully paid ordinary shares</p> <p><b>Robin Levison</b></p> <p>480,000 service rights (Escrowed 24 months from ASX Quotation) vesting in equal tranches on 30 April 2022 (vested), 2023, and 2024.</p> <p><b><u>PPK Group Limited</u></b>  <b>(a related body corporate)</b></p> <p><b>Ignition Capital No 2 Pty Ltd &lt;Ignition Super Fund AC&gt;</b></p> <p>1,527,692 fully paid ordinary shares</p> <p>30,673 fully paid ordinary shares</p> <p><b>Ignition Capital Pty Ltd &lt;The Ignition AC&gt;</b></p> <p>2,336,788 fully paid ordinary shares</p> <p>155,000 fully paid ordinary shares</p>
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+ See chapter 19 for defined terms.

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	<p><b><u>White Graphene Limited</u></b> (a related body corporate)</p> <p><b>Ignition Capital No 2 Pty Ltd &lt;Ignition Super Fund AC&gt;</b></p> <p>93,750 fully paid ordinary shares</p> <p><b>Ignition Capital Pty Ltd &lt;The Ignition AC&gt;</b></p> <p>187,500 fully paid ordinary shares</p> <p><b>Ignition Equity Partners Pty Ltd</b></p> <p>93,750 fully paid ordinary shares</p>
<b>Class</b>	Ordinary Shares in Li-S Energy Limited
<b>Number acquired</b>	Nil
<b>Number disposed</b>	250,000
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil, gifts to family members
<b>No. of securities held after change</b>	<p><b><u>Li-S Energy Limited</u></b></p> <p><b>Ignition Capital No 2 Pty Ltd &lt;Ignition Super Fund AC&gt;</b></p> <p>587,550 fully paid ordinary shares (Escrowed 24 months from ASX Quotation)</p> <p>211,796 fully paid ordinary shares (Escrowed 24 months from ASX Quotation)</p> <p>6,816 fully paid ordinary shares</p> <p><b>Ignition Capital Pty Ltd &lt;The Ignition AC&gt;</b></p> <p>917,958 fully paid ordinary shares (Escrowed 24 months from ASX Quotation)</p> <p>59,613 fully paid ordinary shares (Escrowed 24 months from ASX Quotation)</p> <p>411,765 fully paid ordinary shares (Escrowed 24 months from ASX Quotation)</p> <p>338,235 fully paid ordinary shares</p> <p>3,816 fully paid ordinary shares</p>

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	<p><b>Ignition Equity Partners Pty Ltd</b></p> <p>3,000 fully paid ordinary shares</p> <p><b>Robin Levison</b></p> <p>480,000 service rights (Escrowed 24 months from ASX Quotation) vesting in equal tranches on 30 April 2022 (vested), 2023, and 2024.</p> <p><b><u>PPK Group Limited</u></b>  <b>(a related body corporate)</b></p> <p><b>Ignition Capital No 2 Pty Ltd &lt;Ignition Super Fund AC&gt;</b></p> <p>1,527,692 fully paid ordinary shares</p> <p>30,673 fully paid ordinary shares</p> <p><b>Ignition Capital Pty Ltd &lt;The Ignition AC&gt;</b></p> <p>2,336,788 fully paid ordinary shares</p> <p>155,000 fully paid ordinary shares</p> <p><b><u>White Graphene Limited</u></b>  <b>(a related body corporate)</b></p> <p><b>Ignition Capital No 2 Pty Ltd &lt;Ignition Super Fund AC&gt;</b></p> <p>93,750 fully paid ordinary shares</p> <p><b>Ignition Capital Pty Ltd &lt;The Ignition AC&gt;</b></p> <p>187,500 fully paid ordinary shares</p> <p><b>Ignition Equity Partners Pty Ltd</b></p> <p>93,750 fully paid ordinary shares</p>
<p><b>Nature of change</b></p> <p>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Off-market transfer of shares, by way of gifts to family members</p>

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+ See chapter 19 for defined terms.

## 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>	NA
<b>Nature of interest</b>	NA
<b>Name of registered holder (if issued securities)</b>	NA
<b>Date of change</b>	NA
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	NA
<b>Interest acquired</b>	NA
<b>Interest disposed</b>	NA
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	NA
<b>Interest after change</b>	NA

## 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>	Yes
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Yes
<b>If prior written clearance was provided, on what date was this provided?</b>	28 December 2022

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