

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	LI-S ENERGY LIMITED
ABN	12 634 839 857

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	MARC WAYNE FENTON
Date of last notice	1 February 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 (j) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	MJGBAP Pty Ltd <MJGB Family A/C> Mr Fenton is a Director of MJGBAP Pty Ltd and a beneficiary of the MJBG Family Trust
Date of change	22 and 23 August 2024
No. of securities held prior to change	Li-S Energy Limited 17,540 fully paid ordinary shares PPK Group Limited (a related body corporate) 336,389 unvested performance rights, to be assessed against the vesting conditions after 1 July 2024, 1 July 2025 and 1 July 2026 White Graphene Limited (a related body corporate) 40,000 fully paid ordinary shares

+ See chapter 19 for defined terms.

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Class	Ordinary shares in Li-S Energy Limited
Number acquired	33,815
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$4,996
No. of securities held after change	<p>Li-S Energy Limited</p> <p>51,355 fully paid ordinary shares</p> <p>PPK Group Limited (a related body corporate)</p> <p>336,389 unvested performance rights, to be assessed against the vesting conditions on 1 July 2024, 1 July 2025 and 1 July 2026</p> <p>White Graphene Limited (a related body corporate)</p> <p>40,000 fully paid ordinary shares</p>
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 trades

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	NA
Nature of interest	NA
Name of registered holder (if issued securities)	NA
Date of change	NA
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	NA

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Interest acquired	NA
Interest disposed	NA
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	NA
Interest after change	NA

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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	NA
If prior written clearance was provided, on what date was this provided?	NA

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