Rule 3.19A.3

## **Appendix 3Z**

## **Final 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 30/9/2001.

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.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	ROBIN LEVISON
Date of last notice	5 January 2023
Date that director ceased to be director	31 August 2024

Part 1 – Director's relevant interests in securities of which the director is the registered holder 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.

ı	umber & class of securities	

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

## Part 2 - Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest  Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Ignition Capital Pty Ltd (The Ignition Trust)	1,731, 387 shares in the Company
	480,000 vested service rights in the Company*
	2,491,788 shares in PPK Group Limited
	187,500 shares in White Graphene Limited
Ignition Capital No 2 Pty Ltd	806,162 shares in the Company
(Ignition Super Fund)	1,558,365 shares in PPK Group Limited
	93,750 shares in White Graphene Limited
Ignition Equity Partners Pty Ltd	3,000 shares in the Company
	93,750 shares in White Graphene Limited
Ignition Capital Pty Ltd, Ignition Capital No 2 Pty Ltd and Ignition Equity Partners are companies of which Mr Levison is a director. Mr Levison is also a potential beneficiary under the Ignition Trust and the Ignition Super Fund.	(*Each Service Right is an entitlement, upon exercise, to an ordinary fully paid share in Li-S Energy Limited. The Service Rights vested in three equal tranches on 30 April 2022, 30 April 2023 and 30 April 2024)

## Part 3 - Director's interests in contracts

Detail of contract	Nil
Nature of interest	Nil
Name of registered holder (if issued securities)	Nil
No. and class of securities to which interest relates	Nil

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

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