

27 November 2024

The Manager Companies  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

(9 pages by e-mail)

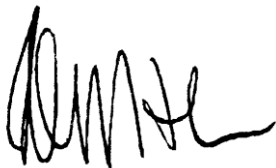
Dear Madam

**RE: INITIAL DIRECTORS' INTERESTS**

In accordance with Listing Rule 3.19A, I attach an Appendix 3X, Initial Director's Interest Notice, for each of the Company's Directors.

This announcement has been approved by the Board of Fulcrum Lithium Ltd.

Yours sincerely



Peter Nightingale  
Director

pjn12421

Rule 3.19A.1

## Appendix 3X

### Initial 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.

<b>Name of entity</b>	<b>Fulcrum Lithium Ltd</b>
<b>ABN</b>	<b>23 665 528 307</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Norman Alfred Seckold
<b>Date of appointment</b>	6 February 2023

#### 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.

<b>Number &amp; class of securities</b>
5 ordinary shares

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

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

<b>Name of holder &amp; nature of interest</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Number &amp; class of Securities</b>
<b>Seckold Pty Ltd</b> <b>Altinova Nominees Pty Ltd</b> companies in which Norman Seckold has an interest.	29,928,000 ordinary shares escrowed for 24 months from 22 November 2024 5,000,000 ordinary shares

## Part 3 – 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>	Nil
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	N/A

Rule 3.19A.1

## Appendix 3X

### Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available.  
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Introduced 30/9/2001.

<b>Name of entity</b>	<b>Fulcrum Lithium Ltd</b>
<b>ABN</b>	<b>23 665 528 307</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Peter James Nightingale
<b>Date of appointment</b>	6 February 2023

#### 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.

<b>Number &amp; class of securities</b>
2,000,000 performance rights escrowed for 24 months from 22 November 2024

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

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

<b>Name of holder &amp; nature of interest</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Number &amp; class of Securities</b>
<b>Rosignol Consultants Pty Limited</b> a company in which Peter Nightingale has an interest	50,000 ordinary shares 500,000 ordinary shares escrowed until 1 June 2025 2,500,000 ordinary shares escrowed for 24 months from 22 November 2024

Part 3 – 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>	Nil
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	N/A

Rule 3.19A.1

## Appendix 3X

### Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available.  
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Introduced 30/9/2001.

<b>Name of entity</b>	<b>Fulcrum Lithium Ltd</b>
<b>ABN</b>	<b>23 665 528 307</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Anthony Sgro
<b>Date of appointment</b>	6 February 2023

#### 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.

<b>Number &amp; class of securities</b>
1,000,000 performance rights escrowed for 24 months from 22 November 2024
1,000,000 ordinary shares escrowed for 24 months from 22 November 2024

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

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

<b>Name of holder &amp; nature of interest</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Number &amp; class of Securities</b>
	Nil

Part 3 – 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>	Nil
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	N/A

Rule 3.19A.1

## Appendix 3X

### Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available.  
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Introduced 30/9/2001.

<b>Name of entity</b>	<b>Fulcrum Lithium Ltd</b>
<b>ABN</b>	<b>23 665 528 307</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Foster Vance Wilson
<b>Date of appointment</b>	6 February 2023

#### 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.

<b>Number &amp; class of securities</b>
21,212,000 ordinary shares escrowed for 24 months from 22 November 2024



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

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

<b>Name of holder &amp; nature of interest</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Number &amp; class of Securities</b>
	Nil

## Part 3 – 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>	Nil
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	N/A