

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	Rapid Lithium Limited
ABN	75 649 292 080

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	Michael McNeilly
Date of last notice	4 November 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 (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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mr McNeilly is a director and shareholder in Strata Investment Holding plc (formerly Metal Tiger plc)
Date of change	10 February 2025
No. of securities held prior to change	<u>Metal Tiger PLC Limited:</u> 20,000,000 shares and 3,330,000 options exercisable at \$0.334 each expiring 15 December 2026. <u>Strata Investment Holdings Limited:</u> 61,000,000 shares and 25,500,000 options exercisable at \$0.017 expiring 23.10.17. <u>Michael McNeilly:</u> 18,302,772 Options exercisable at \$0.017 each expiring 5 November 2029.
Class	Shares and Options

+ See chapter 19 for defined terms.

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Number acquired	22,265,185 Shares and 33,397,778 Options
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.004 per Share with Free attaching options
No. of securities held after change	<p><u>Metal Tiger PLC Limited:</u> 20,000,000 shares and 3,330,000 options exercisable at \$0.334 each expiring 15 December 2026.</p> <p><u>Strata Investment Holdings Limited:</u> 83,265,185 shares and 58,897,778 options exercisable at \$0.017 expiring 23.10.17.</p> <p><u>Michael McNeilly:</u> 18,302,772 Options exercisable at \$0.017 each expiring 5 November 2029.</p>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Participation as an underwriter in the Entitlement Offer announced to ASX on 13.12.24

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	N/A
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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	

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Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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?	No.
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.