

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	Patagonia Lithium Ltd
ABN	37 654 004 403

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	Paul BOYATZIS
Date of last notice	25 September 2023
Date that director ceased to be director	18 January 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.

Number & class of securities
None.

+ See chapter 19 for defined terms.

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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
Lesuer Pty. Ltd. <PMB Super Fund A/C> (Lesuer) Mr Boyatzis is a director of the holder and beneficiary of the superannuation fund.	50,000 fully paid ordinary shares held by Westedge.
Westedge Investments Pty Ltd <The PMB Fund A/C> (Westedge) Mr Boyatzis is a shareholder of the holder and beneficiary of the fund.	1,000,000 unquoted options with an exercise price of \$0.27 and expiry of 5 October 2025 held by Lesuer.

Part 3 – Director's interests in contracts

Detail of contract	Not applicable
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.