

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	Premier1 Lithium Limited
ABN	16 637 198 531

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	Richard James Taylor
Date of last notice	31 January 2024
Date that director ceased to be director	22 October 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
<u>Direct interest:</u>
<ul style="list-style-type: none">- 800,000 unquoted performance rights exercisable at \$0.25 expiring 1 February 2025- 277,216 unquoted performance rights exercisable at \$0.79 expiring 1 February 2026
<u>Indirect interest</u>
<ul style="list-style-type: none">- 988,737 fully paid ordinary shares- 50,000 options exercisable at \$0.375 expiring 6 July 2026

+ 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 <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities
Mr Taylor is a director, trustee and beneficiary of: Giffords Pty Ltd <Giffords Close A/C>	- 50,000 options exercisable at \$0.375 expiring 6 July 2026
Colonial First State Inv Ltd <12327887 Coleridge A/C>	- 988,737 fully paid ordinary shares

Part 3 – Director's interests in contracts

Detail of contract	N/A - nil
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.