

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 becomes ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Evergreen Lithium Limited
ABN	17 656 722 397

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

Name of director	Simon Lill
Date of appointment	21 January 2022

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
3,000,000 ZERO EXERCISE PRICE OPTION (ESCROWED 24M FROM QUOTATION)

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

Name of holder & nature of interest <i>Note: Provide details of the circumstances giving rise to the relevant interest.</i> ROYAL FLUX PTY LTD <FLUX FAMILY A/C>, Related entity to Mr Lill.	Number & class of Securities 10,000,000 FULLY PAID ORDINARY SHARES (ESCROWED 24M FROM QUOTATION) 5,000,000 UNLISTED OPTIONS @ \$0.30, EXPIRY 24.01.27 (ESCROWED 24M FROM QUOTATION)
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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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A

+ See chapter 19 for defined terms.

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No. and class of securities to which interest relates	N/A
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+ See chapter 19 for defined terms.