

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	OCEANA LITHIUM LIMITED
ABN	18 654 593 290

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	Simon Jon Mottram
Date of last notice	1 July 2022

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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	30 June 2023
No. of securities held prior to change	500,000 Director options exercisable at \$0.30 each on or before 1 April 2026 440,000 Performance Rights
Class	Performance Rights & Ordinary Shares
Number acquired	200,000 Ordinary Shares
Number disposed	200,000 Performance Rights
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil – conversion of performance rights

+ See chapter 19 for defined terms.

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No. of securities held after change	200,000 Fully paid ordinary shares 500,000 Director options exercisable at \$0.30 each on or before 1 April 2026 240,000 Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of Performance Rights

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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Name of entity	OCEANA LITHIUM LIMITED
ABN	18 654 593 290

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	Qingtao Zeng
Date of last notice	1 July 2022

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	Direct & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Woodsouth Asset Management Pty Ltd - Potential beneficiary
Date of change	30 June 2023
No. of securities held prior to change	1. Qingtao Zeng 500,000 Director options exercisable at \$0.30 each on or before 1 April 2026 1,014,000 Performance Rights 2. Woodsouth Asset Management 5,000,000 Fully paid ordinary shares
Class	Performance Rights & Ordinary shares
Number acquired	1. 674,000 Ordinary Shares
Number disposed	1. 674,000 Performance Rights
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil – conversion of performance rights

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No. of securities held after change	1. Qingtao Zeng 674,000 Fully paid ordinary shares 500,000 Director options exercisable at \$0.30 each on or before 1 April 2026 340,000 Performance Rights 2. Woodsouth Asset Management 5,000,000 Fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of Performance Rights

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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Name of entity	OCEANA LITHIUM LIMITED
ABN	18 654 593 290

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	Jerome (Gino) Vitale
Date of last notice	1 July 2022

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	Direct & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Haramont Pty Ltd <D&V Investment A/C> - Director and shareholder
Date of change	30 June 2023
No. of securities held prior to change	1. Mr Jerome Gino Vitale & Mrs Molly Clara Vitale <Vitale Super Fund A/C> 4,190,000 Fully paid ordinary shares 2. Mr Jerome Gino Vitale 500,000 Director options exercisable at \$0.30 each on or before 1 April 2026 1,014,000 Performance Rights 3. Haramont Pty Ltd <D&V Investment A/C> 2,900,000 Fully paid ordinary shares
Class	Performance Rights & Ordinary shares
Number acquired	2. 674,000 Ordinary Shares
Number disposed	2. 674,000 Performance Rights

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil – conversion of performance rights
No. of securities held after change	1. Mr Jerome Gino Vitale & Mrs Molly Clara Vitale <Vitale Super Fund A/C> 4,190,000 Fully paid ordinary shares 2. Mr Jerome Gino Vitale 674,000 Fully paid ordinary shares 500,000 Director options exercisable at \$0.30 each on or before 1 April 2026 340,000 Performance Rights 3. Haramont Pty Ltd <D&V Investment A/C> 2,900,000 Fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of Performance Rights

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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
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
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If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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