

# **Announcement Summary**

# **Entity name**

**EUROPEAN LITHIUM LIMITED** 

### Date of this announcement

Monday December 11, 2023

The +securities the subject of this notification are: 
⊗ Other

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
New class - code to be confirmed	Performance Shares	45,000,000	11/12/2023

Refer to next page for full details of the announcement



## Part 1 - Entity and announcement details

# 1.1 Name of entity

**EUROPEAN LITHIUM LIMITED** 

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

## 1.2 Registered number type

Registration number

ACN

141450624

### 1.3 ASX issuer code

**EUR** 

## 1.4 The announcement is

☑ New announcement

### 1.5 Date of this announcement

11/12/2023



### Part 2 - Issue details

2.1 The +securities the subject of this notification are:

Other

## Please specify

Refer to Appendix 3B released 24/7/23

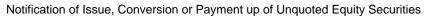
2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

☑ does not have an existing ASX security code ("new class")



Part 3C - number and type of +securities the subject of this notification (new class) where issue has not previously been notified to ASX in an Appendix 3B

New +securities					
ASX +security code	+Security description				
New class - code to be confirmed	Performance Shares				
+Security type	ISIN code				
Other					
Date the +securities the subject of this notification were issued 11/12/2023					
Will all the +securities issued in this class rank equally in all respects from their issue date?   ✓ Yes					
Please provide a URL link for a document lodg issued.	ged with ASX setting out the material terms of the +securities being				
Any other information the entity wishes to provide about the +securities the subject of this notification					
	d to understand the circumstances in which you are notifying the thy the issue of the +securities has not been previously announced to				
Refer to Appendix 3B released 24/7/23					





### Issue details

### Number of +securities

45,000,000

Were the +securities issued for a cash consideration?

**⊗** No

# Please describe the consideration being provided for the +securities

Part of Director Remuneration (refer to AGM Notice of Meeting lodged with the ASX on 10 October 2023 for further details)

# Purpose of the issue

To pay for services rendered

#### **Additional Details**



### Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise:

(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)

## 4.1 Quoted +Securities (Total number of each +class of +securities quoted)

ASX +security code and description	Total number of +securities on issue
EUR : ORDINARY FULLY PAID	1,394,239,175
EUROA : OPTION EXPIRING 19-APR-2024	166,721,965
EUROB : OPTION EXPIRING 31-MAR-2025	223,076,970

# 4.2 Unquoted +Securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
EURAAC : OPTION EXPIRING 27-JAN-2025 EX \$0.10	7,000,000
EURAAF : OPTION EXPIRING 01-MAY-2025 EX \$0.12	5,000,000
EURAAG : OPTION EXPIRING 01-MAY-2025 EX \$0.14	5,000,000
EURAAH : OPTION EXPIRING 01-MAY-2025 EX \$0.16	5,000,000
EURAAI : OPTION EXPIRING 01-MAY-2025 EX \$0.18	5,000,000
EURAAK : OPTION EXPIRING 26-JUN-2026 EX \$0.12	4,000,000
EURAAE : OPTION EXPIRING 22-FEB-2024 EX \$0.20	7,776,425
New class - code to be confirmed : Performance Shares	45,000,000



## Part 5 - Other Listing Rule requirements

5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1? ⊗ No

5.2 Has the entity obtained, or is it obtaining, +security holder approval for the issue under listing rule 7.1?

Yes

5.2a Date of meeting or proposed meeting to approve the issue under listing rule 7.1

29/11/2023