



ASX ANNOUNCEMENT

20 February 2024



Appendix 3Y – Late Lodgement

European Lithium Limited (ASX: **EUR**, FRA:PF8, OTC: EULIF) (the **Company**) refers to the attached Appendix 3Y for Mr Tony Sage. The change in the director's interest took place on 7 February 2024 and the Appendix 3Y has been lodged late.

In relation to the late lodgement of the attached Appendix 3Y, we advise as follows:

1. The change, which did not arise out of a share trade but rather as result of loss of control over the entity which holds the securities, occurred on 7 February 2024.
2. The changes were not reported on time due to an administrative oversight by the Director to which the Appendix 3Y relates.
3. The Company and its Directors are aware of their obligations under Listing rule 3.19A and arranged for notification of the changes immediately upon becoming aware of the oversight.
4. The Company believes its current practices are adequate to ensure compliance with Listing Rule 3.19B however it intends to further review its procedures to identify and implement any potential improvements.

This announcement has been approved for release by the Executive Chairman.

–END–



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 EUROPEAN LITHIUM LIMITED
ABN 141 450 624

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	Antony Sage
Date of last notice	11 December 2023

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect (1) Antony William Paul Sage ATF Okewood Pty Ltd (Shares are owned by Okewood Pty Ltd, a company in which Mr Sage is a director) Indirect (2) Antony William Paul Sage as trustee of the EGAS Superannuation Fund
Date of change	7 February 2024

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

No. of securities held prior to change	Indirect (1) 28,200,931 Ordinary Fully Paid Shares 10,000,000 listed options with an exercise price of \$0.075 expiry date of 19 April 2024 15,000,000 listed options with an exercise price of \$0.18 expiry date 31 March 2025 20,000,000 performance shares (subject to vesting conditions) Indirect (2) 5,540,578 Ordinary Fully Paid Shares
Class	(a) Ordinary Fully Paid Shares (b) listed options with an exercise price of \$0.075 expiry date of 19 April 2024 (c) listed options with an exercise price of \$0.18 expiry date 31 March 2025 (d) performance shares (subject to vesting conditions)
Number acquired	Nil
Number disposed	(a) 28,200,931 Ordinary Fully Paid Shares (b) 10,000,000 listed options with an exercise price of \$0.075 expiry date of 19 April 2024 (c) 15,000,000 listed options with an exercise price of \$0.18 expiry date 31 March 2025 (d) 20,000,000 performance shares (subject to vesting conditions)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Indirect (2) 5,540,578 Ordinary Fully Paid 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	Loss of control over entity Okewood Pty Ltd with Receivers and Managers appointed in respect of certain assets of Okewood Pty Ltd.

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	N/A

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

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

Date: 20 February 2024

⁺ See chapter 19 for defined terms.