

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	First Lithium Limited (ASX:FL1)
ABN	67 009 081 770

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	Mr Lee Christensen
Date of last notice	8 September 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 (j) 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<p>Pooky Corporation Pty Ltd <Garfield Family Trust A/C> - an entity controlled by Mr Christensen</p> <p>Pooky Corporation Pty Ltd <KL Christensen Super A/C> - an entity controlled by Mr Christensen</p>
Date of change	12 March 2024
No. of securities held prior to change	<p>Pooky Corporation Pty Ltd <Garfield Family Trust A/C> 95,000 Fully paid ordinary shares (escrowed until 28 September 2025) 5,000 Fully paid ordinary shares</p> <p>Pooky Corporation Pty Ltd <KL Christensen Super A/C> 95,000 Fully paid ordinary shares (escrowed until 28 September 2025) 5,000 Fully paid ordinary shares</p>

+ See chapter 19 for defined terms.

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Class	Unlisted options exercisable at \$0.282 expiring on 12 March 2028
Number acquired	500,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<p>Pooky Corporation Pty Ltd <Garfield Family Trust A/C> 95,000 Fully paid ordinary shares (escrowed until 28 September 2025) 5,000 Fully paid ordinary shares 100,000 Unlisted options exercisable at \$0.282 expiring on 12 March 2028</p> <p>Pooky Corporation Pty Ltd <KL Christensen Super A/C> 95,000 Fully paid ordinary shares (escrowed until 28 September 2025) 5,000 Fully paid ordinary shares 400,000 Unlisted options exercisable at \$0.282 expiring on 12 March 2028</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Director Performance Options as approved by shareholders at the General Meeting held on 13 February 2024.

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
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 Note: Details are only required for a contract in relation to which the interest has changed	N/A

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Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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

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Name of entity	First Lithium Limited (ASX:FL1)
ABN	67 009 081 770

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	Mr Jason Ferris
Date of last notice	8 September 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 (j) 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Jason Ferris <Marathon Super Fund A/C> - an entity controlled by Mr Ferris J2J Investments Pty Ltd <JJ Ferris Family Trust> - an entity controlled by Mr Ferris
Date of change	12 March 2024
No. of securities held prior to change	Jason Ferris <Marathon Super Fund A/C> 380,000 Fully paid ordinary shares (escrowed until 28 September 2025) 20,000 Fully paid ordinary shares
Class	Unlisted options exercisable at \$0.282 expiring on 12 March 2028
Number acquired	500,000
Number disposed	Nil

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Jason Ferris <Marathon Super Fund A/C> 380,000 Fully paid ordinary shares (escrowed until 28 September 2025) 20,000 Fully paid ordinary shares J2J Investments Pty Ltd <JJ Ferris Family Trust> 500,000 Unlisted options exercisable at \$0.282 expiring on 12 March 2028
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Director Performance Options as approved by shareholders at the General Meeting held on 13 February 2024.

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
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 Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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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	First Lithium Limited (ASX:FL1)
ABN	67 009 081 770

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	Mr Venkatesh Padala
Date of last notice	8 September 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 (j) 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.	Nil
Date of change	12 March 2024
No. of securities held prior to change	Nil
Class	Unlisted options exercisable at \$0.282 expiring on 12 March 2028
Number acquired	3,500,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Venkatesh Padala 3,500,000 Unlisted options exercisable at \$0.282 expiring on 12 March 2028

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Director Performance Options as approved by shareholders at the General Meeting held on 13 February 2024.
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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
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 Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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

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ABN	67 009 081 770

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	Mr Andrew Law
Date of last notice	2 August 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 (j) 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.	Securities are held by Andrew Gerald Morgan Law & Gillian Brenda Law ATF Law Family Trust. Mr Law is a beneficiary of this trust.
Date of change	12 March 2024
No. of securities held prior to change	Nil
Class	Unlisted options exercisable at \$0.282 expiring on 12 March 2028
Number acquired	500,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Andrew Gerald Morgan Law & Gillian Brenda Law ATF Law Family Trust 500,000 Unlisted options exercisable at \$0.282 expiring on 12 March 2028

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Director Performance Options as approved by shareholders at the General Meeting held on 13 February 2024.
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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
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 Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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

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