

# 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

<b>Name of entity</b> EUROPEAN LITHIUM LIMITED
<b>ABN</b> 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.

<b>Name of Director</b>	Antony Sage
<b>Date of last notice</b>	4 June 2024

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Indirect (1)</b> Antony William Paul Sage ATF Okewood Pty Ltd (Shares are owned by Okewood Pty Ltd, a company in which Mr Sage is a director)  <b>Indirect (2)</b> Antony William Paul Sage as trustee of the EGAS Superannuation Fund
<b>Date of change</b>	31 May 2024
<b>No. of securities held prior to change</b>	<b>Indirect (1)</b> 22,200,931 Ordinary Fully Paid Shares 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)  <b>Indirect (2)</b> 5,540,578 Ordinary Fully Paid Shares
<b>Class</b>	Ordinary fully paid shares

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+ See chapter 19 for defined terms.

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<b>Number acquired</b>	350,000 ordinary fully paid shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Total consideration of \$16,693.10 (before brokerage fees) equating to an average price of \$0.047695 per share.
<b>No. of securities held after change</b>	<b>Indirect (1)</b> 22,200,931 Ordinary Fully Paid Shares 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)  <b>Indirect (2)</b> 5,890,578 Ordinary Fully Paid Shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market purchase of shares

### 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.

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

+ See chapter 19 for defined terms.

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

Date: 4 June 2024

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