

Rule 3.19A.2

# 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>	<b>Leo Lithium Limited</b>
<b>ABN</b>	<b>70 638 065 068</b>

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>	Simon Michael Hay
<b>Date of last notice</b>	19 August 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> Note: Provide details of the circumstances giving rise to the relevant interest.	Tessaletta Pty Ltd <Tessaletta Investment A/C> (Mr Hay is a director and beneficiary)
<b>Date of change</b>	14 January 2025
<b>No. of securities held prior to change</b>	<p>Simon Michael Hay</p> <ul style="list-style-type: none"> <li>• 324,436 Shares</li> <li>• 5,000,000 options exercisable at \$0.644 with an expiry date of 16 June 2025.</li> </ul> <p>Tessaletta Pty Ltd &lt;Tessaletta Investment A/C&gt;</p> <ul style="list-style-type: none"> <li>• 1,075,947 Shares</li> <li>• 1,315,316 performance rights (PRs) subject to vesting conditions, exercisable on or before 31 August</li> </ul>

+ See chapter 19 for defined terms.

**Appendix 3Y**  
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	2026 Tess Hay - 19,000 Shares Nicoletta Hay - 19,000 Shares
<b>Class</b>	1) Shares 2) PRs
<b>Number acquired</b>	1,315,316 Shares acquired upon exercise of PRs
<b>Number disposed</b>	1,315,316 PRs which were cancelled upon exercise
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	N/A
<b>No. of securities held after change</b>	Simon Michael Hay <ul style="list-style-type: none"> <li>• 324,436 Shares</li> <li>• 5,000,000 options exercisable at \$0.644 with an expiry date of 16 June 2025</li> </ul> Tessaletta Pty Ltd <Tessaletta Investment A/C> <ul style="list-style-type: none"> <li>• 2,391,263 Shares</li> </ul> Tess Hay - 19,000 Shares Nicoletta Hay - 19,000 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	Exercise of vested PRs and receipt 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

+ See chapter 19 for defined terms.

<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

**Part 3 - <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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

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<sup>+</sup> See chapter 19 for defined terms.