

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 becomes ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	Evergreen Lithium Limited
ABN	17 656 722 397

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	Peter Marks
Date of last notice	11 April 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)	<p>(1) - (2) SHANTI CAPITAL PTY LTD <PETER MARKS SUPER FUND A/C> (Related entity to Mr Marks)</p> <p>(3) LAMPAM PTY LTD (Related entity to Mr Marks)</p> <p>(4) - (5) SHANTI CAPITAL PTY LTD <PETER MARKS SUPER FUND A/C> (Related entity to Mr Marks)</p> <p>(6) LAMPAM PTY LTD (Related entity to Mr Marks)</p>
Date of change	11 April 2025
No. of securities held prior to change	<p>(1) 10,000,000 - SHARES ESCROWED 24M FROM QUOTATION</p> <p>(2) 5,000,000 - UNLISTED OPTIONS @ \$0.30 EXP 24.01.27 E24M FROM QUOTATION</p> <p>(3) 3,000,000 - ZERO EXERCISE PRICE OPTION - E24M EXP 11.4.2025</p> <p>(4) NIL - FULLY PAID ORDINARY SHARES</p> <p>(5) NIL - UNL OPTIONS @ \$0.30 EXP 24.01.27</p> <p>(6) NIL - FULLY PAID ORDINARY SHARES</p>

⁺ See [chapter 19](#) for defined terms.

Class	<p>(1) SHARES ESCROWED 24M FROM QUOTATION</p> <p>(2) UNL OPTIONS @ \$0.30 EXP 24.01.27 E24M FROM QUOTATION</p> <p>(3) ZERO EXERCISE PRICE OPTION - E24M EXP 11.4.2025</p> <p>(4) FULLY PAID ORDINARY SHARES</p> <p>(5) UNL OPTIONS @ \$0.30 EXP 24.01.27</p> <p>(6) FULLY PAID ORDINARY SHARES</p>
Number acquired	<p>(1) NIL</p> <p>(2) NIL</p> <p>(3) NIL</p> <p>(4) 10,000,000 - FULLY PAID ORDINARY SHARES</p> <p>(5) 5,000,000 - UNL OPTIONS @ \$0.30 EXP 24.01.27</p> <p>(6) 2,000,000 - FULLY PAID ORDINARY SHARES</p>
Number disposed	<p>(1) (10,000,000) - SHARES ESCROWED 24M FROM QUOTATION</p> <p>(2) (5,000,000) - UNL OPTIONS @ \$0.30 EXP 24.01.27 E24M FROM QUOTATION</p> <p>(3) (3,000,000) - ZERO EXERCISE PRICE OPTION - E24M EXP 11.4.2025</p> <p>(4) 0 - FULLY PAID ORDINARY SHARES</p> <p>(5) 0 - UNL OPTIONS @ \$0.30 EXP 24.01.27</p> <p>(6) 0 - FULLY PAID ORDINARY SHARES</p>
Value/Consideration	<p>(1) N/A - RELEASE OF ESCROW</p> <p>(2) N/A - RELEASE OF ESCROW</p> <p>(3.1) N/A - LAPSING OF ZEPOS</p> <p>(3.2) NIL - CONVERSION OF ZEPOS</p> <p>(4) N/A - RELEASE OF ESCROW</p> <p>(5) N/A - RELEASE OF ESCROW</p> <p>(6) NIL - CONVERSION OF ZEPOS</p>
No. of securities held after change	<p>(1) 0 - SHARES ESCROWED 24M FROM QUOTATION</p> <p>(2) 0 - UNL OPTIONS @ \$0.30 EXP 24.01.27 E24M FROM QUOTATION</p> <p>(3) 0 - ZERO EXERCISE PRICE OPTION - E24M EXP 11.4.2025</p> <p>(4) 10,000,000 - FULLY PAID ORDINARY SHARES</p> <p>(5) 5,000,000 - UNL OPTIONS @ \$0.30 EXP 24.01.27</p> <p>(6) 2,000,000 - FULLY PAID ORDINARY SHARES</p>

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Nature of change	<p>(1) SHARES RELEASED FROM ASX RESTRICTION ESCROW ON 11 APRIL 2025</p> <p>(2) UNL OPTIONS RELEASED FROM ASX RESTRICTION ESCROW ON 11 APRIL 2025</p> <p>(3) ZEPOS RELEASED FROM ASX RESTRICTION ESCROW AND 2M CONVERTED AND 1M LAPSED ON 11 APRIL 2025</p> <p>(4) SHARES RELEASED FROM ASX RESTRICTION ESCROW ON 11 APRIL 2025</p> <p>(5) UNL OPTIONS RELEASED FROM ASX RESTRICTION ESCROW ON 11 APRIL 2025</p> <p>(6) 2M ZEPOS CONVERTED AND 1M LAPSED ON 11 APRIL 2025</p>
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Part 2 - Change of director's relevant 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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	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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