Rule 3.19A.1

# **Appendix 3X**

### **Initial 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 30/9/2001.

Name of entity	JINDALEE LITHIUM LIMITED
ABN	52 064 121 133

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Ian Alan Rodger
Date of appointment	1 July 2025

#### Part 1 - Director's relevant interests in securities of which the director is the registered holder 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.

Number & class of securities	
Nil	

## Part 2 – Director's relevant interests in securities of which the director is not the registered holder

 $In the case of a trust, this includes interests in the trust \ made \ available \ by \ the \ responsible \ entity \ of \ the \ trust$ 

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	Held indirectly via I & P Rodger Pty Ltd <ia &="" a="" c="" family="" pj="" rodger="">, where Mr Rodger is a Director and Shareholder of I &amp; P Rodger Pty Ltd, and a potential Beneficiary of IA &amp; PJ Rodger Family Trust:</ia>
	- 150,000 fully paid ordinary shares
	- 50,000 listed options (JLLOA) exercisable at \$0.60 expiring 30/06/27
	- 1,500,000 unlisted options exercisable at \$1.50 expiring 27/02/27
	- 1,500,000 unlisted options exercisable at \$2.50 expiring 27/02/27
	- 1,500,000 unlisted options exercisable at \$0.60 expiring 31/12/27
	- 1,500,000 unlisted options exercisable at \$1.00 expiring 31/12/27
	- 1,500,000 unlisted options exercisable at \$1.50 expiring 31/12/28

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

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## Appendix 3X Initial Director's Interest Notice

### Part 3 – 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	-
Nature of interest	-
Name of registered holder (if issued securities)	-
No. and class of securities to which interest relates	-

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