

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	Glenn Grayson
Date of last notice	5 June 2025

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)	Glenn Grayson <The Grayson Family Trust> (Related entity to Mr Grayson)
Date of change	5 September 2025
No. of securities held prior to change	(1) 2,000,000 - ZERO EXERCISE PRICE OPTION VESTED EXP 05/06/2027 (2) 2,000,000 - ZERO EXERCISE PRICE OPTION VEST 05/06/2027 EXP 05/06/2029 (3) 2,000,000 - ZERO EXERCISE PRICE OPTION VEST 05/06/2028 EXP 05/06/2030 (4) 0 - FULLY PAID ORDINARY SHARES
Class	(1) ZERO EXERCISE PRICE OPTION VESTED EXP 05/06/2027 (2) ZERO EXERCISE PRICE OPTION VEST 05/06/2027 EXP 05/06/2029 (3) ZERO EXERCISE PRICE OPTION VEST 05/06/2028 EXP 05/06/2030 (4) FULLY PAID ORDINARY SHARES
Number acquired	(1) NIL (2) NIL (3) NIL (4) 2,000,000 - FULLY PAID ORDINARY SHARES

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

Number disposed	(1) (2,000,000) - ZERO EXERCISE PRICE OPTION VESTED EXP 05/06/2027 (2) 0 - ZERO EXERCISE PRICE OPTION VEST 05/06/2027 EXP 05/06/2029 (3) 0 - ZERO EXERCISE PRICE OPTION VEST 05/06/2028 EXP 05/06/2030 (4) 0 - FULLY PAID ORDINARY SHARES
Value/Consideration	(1) NIL - CONVERSION OF ZEPOS (2) N/A (3) N/A (4) NIL - CONVERSION OF ZEPOS
No. of securities held after change	(1) 0 - ZERO EXERCISE PRICE OPTION VESTED EXP 05/06/2027 (2) 2,000,000 - ZERO EXERCISE PRICE OPTION VEST 05/06/2027 EXP 05/06/2029 (3) 2,000,000 - ZERO EXERCISE PRICE OPTION VEST 05/06/2028 EXP 05/06/2030 (4) 2,000,000 - FULLY PAID ORDINARY SHARES
Nature of change	(1) CONVERSION OF 2M VESTED ZEPOS (2) N/A (3) N/A (4) CONVERSION OF 2M VESTED ZEPOS

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

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