

# 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

|                       |                          |
|-----------------------|--------------------------|
| <b>Name of entity</b> | Lithium Universe Limited |
| <b>ABN</b>            | 22 148 878 782           |

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>    | Jingyuan Liu      |
| <b>Date of last notice</b> | 11 September 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.

|  |  |
|--|--|
| <b>Direct or indirect interest</b>                               | (1) Indirect   |
| <b>Nature of indirect interest (including registered holder)</b> | (1) Mr Jingyuan Liu & Mrs Cheng Huang <J Liu & C Huang Family A/C> (Jingyuan Liu is a joint trustee and potential beneficiary) |
| <b>Date of change</b>  | (1C) 12 July 2024<br>(1D) 12 July 2024<br>(1E) 12 July 2024<br>(1F) 12 July 2024   |
| <b>No. of securities held prior to change</b>                    | (1A) 100,000 - Ordinary fully paid shares<br>(1B) 1,000,000 – Unlisted options expiring 22-AUG-2026 (LU7AA)                    |

<sup>+</sup> See [chapter 19](#) for defined terms.

|  |  |
|--|--|
| <b>Class</b>                               | (1A) Ordinary fully paid shares<br>(1B) Unlisted Options (LU7AA)<br>(1C) Performance rights (Class A)<br>(1D) Performance rights (Class B)<br>(1E) Performance rights (Class C)<br>(1F) Performance rights (Class D)                               |
| <b>Number acquired</b>                     | (1C) 1,000,000<br>(1D) 1,000,000<br>(1E) 1,000,000<br>(1F) 1,000,000   |
| <b>Number disposed</b>                     | Nil  |
| <b>Value/Consideration</b>                 | (1C-F) Issued for non-cash consideration, subject to the achievement of performance hurdles in connection with services to be provided as a director and as approved by shareholders at the company's annual general meeting held on 14 June 2024. |
| <b>No. of securities held after change</b> | (1A) 100,000<br>(1B) 1,000,000<br>(1C) 1,000,000<br>(1D) 1,000,000<br>(1E) 1,000,000<br>(1F) 1,000,000   |
| <b>Nature of change</b>                    | (1C-F) Issuance of performance rights pursuant to Lithium Universe Ltd Performance Rights Plan and following approval by shareholders at the Company's Annual General Meeting held on 14 June 2024.  |

<sup>+</sup> See [chapter 19](#) for defined terms.

## 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.

|  |     |
|--|-----|
| <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> | N/A |
| <b>Interest acquired</b>   | N/A |
| <b>Interest disposed</b>   | N/A |
| <b>Value/Consideration</b>   | 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> | N/A |
| <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 |

<sup>+</sup> See [chapter 19](#) for defined terms.