

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

Name of entity	Lion Energy Limited
ABN	51 000 753 640

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	Zane Lewis
Date of last notice	18 July 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) Note: Provide details of the circumstances giving rise to the relevant interest.	<ol style="list-style-type: none">1. Mr Zane Robert Lewis <RLZ A/C>, a company Mr Lewis has a relevant interest in.2. Odds On Pty Ltd <Odds On Super Fund A/C>, a company Mr Lewis has a relevant interest in.3. SmallCap Corporate Pty Ltd, a company Mr Lewis has a relevant interest in.
Date of change	6 July 2024
No. of securities held prior to change	<ol style="list-style-type: none">1. 4,277,900 Ordinary Shares1,250,000 Performance Rights2. 200,000 Ordinary Shares3. 100,000 Ordinary Shares
Class	<ol style="list-style-type: none">1. Performance Rights
Number acquired	Nil
Number disposed	1,250,000 Performance Rights
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil – Expiry of Performance Rights

+ See chapter 19 for defined terms.

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No. of securities held after change	1. 4,277,900 Ordinary Shares 2. 200,000 Ordinary Shares 3. 100,000 Ordinary Shares
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Expiry of Performance Rights.

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.

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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?	
If prior written clearance was provided, on what date was this provided?	

Date of notice: 8 July 2024.

⁺ See chapter 19 for defined terms.