

## 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

<b>Name of entity</b>	<b>Livium Ltd</b>
<b>ABN</b>	<b>29 126 129 413</b>

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>	Phil Thick
<b>Date of last notice</b>	20 September 2024

#### 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>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Indirect</b> Pthick Pty Ltd <Thick Family Super Fund A/C> of which Phil Thick is a beneficiary
<b>Date of change</b>	6 March 2025 and 7 March 2025
<b>No. of securities held prior to change</b>	<b>Direct</b> 1,227,381 Ordinary Shares 3,000,000 Performance Rights expiring 11 October 2026 12,250,000 Performance Rights expiring 30 November 2026 <b>Indirect</b> 2,338,462 Ordinary Shares 769,231 Options exercisable at \$0.10 expiring 19 October 2025 (LITOB)
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	3,000,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.011 per share

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<b>No. of securities held after change</b>	<b>Direct</b> 2,827,381 Ordinary Shares 3,000,000 Performance Rights expiring 11 October 2026 12,250,000 Performance Rights expiring 30 November 2026 <b>Indirect</b> 3,738,462 Ordinary Shares 769,231 Options exercisable at \$0.10 expiring 19 October 2025 (LITOB)
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade

**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.

<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> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	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>	No
<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

Released: 7 March 2025

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