

# 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>	Core Lithium Ltd
<b>ABN</b>	80 146 287 809

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>	Gregory ENGLISH
<b>Date of last notice</b>	11 December 2018

### 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	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<ol style="list-style-type: none"><li>1. Mr English is a director of and has a beneficial interest in the registered holder LEC Nominees Pty Ltd ATF LEC Superannuation Fund (LEC).</li><li>2. Mr English is a director of and has a beneficial interest in the registered holder GDE Exploration (SA) Pty Ltd (GDE Exp).</li></ol>
<b>Date of change</b>	29 November 2019
<b>No. of securities held prior to change</b>	40,000 Shares held by Mr English  2,225,000 Shares held by LEC  4,000,000 Shares held by GDE Exp  400,000 Performance Rights held by GDE Exp

+ See chapter 19 for defined terms.

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<b>Class</b>	<p>Shares - Fully paid ordinary shares.</p> <p>Performance Rights – unquoted performance rights subject to share price based vesting criteria.</p> <p>Options - unquoted options with an exercise price of 6.0 cents each and expiry of 30 June 2023.</p>
<b>Number acquired</b>	5,000,000 Options
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
<b>No. of securities held after change</b>	<p>40,000 Shares held by Mr English</p> <p>2,225,000 Shares held by LEC</p> <p>4,000,000 Shares held by GDE Exp</p> <p>400,000 Performance Rights held by GDE Exp</p> <p>5,000,000 Options held by GDE Exp</p>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of director remuneration options as approved by shareholders at the 2019 AGM.

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## 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>	Not applicable
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

## 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>	Not applicable
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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