

# 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> EUROPEAN LITHIUM LIMITED
<b>ABN</b> 45 141 450 624

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>	Malcolm Day
<b>Date of last notice</b>	4 June 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>Indirect (1)</b> Pixsell Pty Ltd ATFT Pixsell Unit Trust (A company in which Mr Day is a Director)  <b>Indirect (2)</b> Goldshore Investments Pty Ltd ATF The Goldshore Trust and the M R Day Superfund (A company in which Mr Day is a Director)  <b>Indirect (3)</b> Hollywood Marketing (WA) Pty Ltd (A company in which Mr Day is a Director)
<b>Date of change</b>	18 June 2024

+ See chapter 19 for defined terms.

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<b>No. of securities held prior to change</b>	<b>Indirect (1)</b> 15,000,000 Ordinary Fully Paid Shares 10,00,000 listed options with an exercise price of \$0.18 and expiry date of 31 March 2025 15,000,000 performance shares (subject to vesting conditions)  <b>Indirect (2)</b> 2,639,640 Ordinary Fully Paid Shares  <b>Indirect (3)</b> 3,098,247 Ordinary Fully Paid Shares
<b>Class</b>	Listed Options (\$0.08 expiring 14 November 2025)
<b>Number acquired</b>	15,585,299
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.005 each
<b>No. of securities held after change</b>	<b>Indirect (1)</b> 15,000,000 Ordinary Fully Paid Shares 10,00,000 listed options with an exercise price of \$0.18 and expiry date of 31 March 2025 15,000,000 performance shares (subject to vesting conditions)  <b>Indirect (2)</b> 2,639,640 Ordinary Fully Paid Shares  <b>Indirect (3)</b> 3,098,247 Ordinary Fully Paid Shares 15,585,299 listed options (\$0.08 each expiring 14 November 2025)
<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	Participation in new options issue as approved by shareholders at the GM held 17 June 2024 (resolution 2) – 10,000,000 listed options  Issue of underwritten options as approved by shareholders at the GM held 17 June 2024 (resolution 5) – 5,585,299 listed options

## 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
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<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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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

Date: 18 June 2024

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