

Appendix 3Z

Final 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 30/9/2001

Name of entity	ELIXIR ENERGY LIMITED
ABN	51 108 230 995

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Neil Young
Date of last notice	26 February 2025
Date that director ceased to be director	14 April 2025

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities

Direct Interests

- 38,545,894 ordinary shares
- 571,429 Listed Options
- 2,000,000 Performance Rights 2021 Pilot expiring 1/7/2025
- 1,000,000 Performance Rights LTI Revenue exp 30/6/26
- 1,000,000 Performance Rights LTI TSR exp
- 2,000,000 Performance Rights LTI TSR exp 30/6/27
- 2,000,000 Performance Rights LTI TSR exp 30/6/28

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Indirect interest by virtue of being the beneficiary of the Young Family Super Fund	<u>Indirect Interests</u> <ul style="list-style-type: none">• 5,443,473 ordinary shares• 142,850 Listed Options

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.