

# 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

<b>Name of entity</b>	<b>ELIXIR ENERGY LIMITED</b>
<b>ABN</b>	<b>51 108 230 995</b>

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.

<b>Name of director</b>	Neil Young
<b>Date of last notice</b>	26 February 2025
<b>Date that director ceased to be director</b>	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.

<b>Number &amp; class of securities</b>
<b><u>Direct Interests</u></b>
<ul style="list-style-type: none"><li>• 38,545,894 ordinary shares</li><li>• 571,429 Listed Options</li><li>• 2,000,000 Performance Rights 2021 Pilot expiring 1/7/2025</li><li>• 1,000,000 Performance Rights LTI Revenue exp 30/6/26</li><li>• 1,000,000 Performance Rights LTI TSR exp</li><li>• 2,000,000 Performance Rights LTI TSR exp 30/6/27</li><li>• 2,000,000 Performance Rights LTI TSR exp 30/6/28</li></ul>

+ See chapter 19 for defined terms.

## Appendix 3Z

### Final Director's Interest Notice

---

#### 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*

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

#### Part 3 – Director's interests in contracts

<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>No. and class of securities to which interest relates</b>	N/A

---

+ See chapter 19 for defined terms.