

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

Name of entity	ELIXIR ENERGY LIMITED
ABN	51 108 230 995

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.

Name of Director	Neil Young
Date of last notice	20 October 2023

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
Nature of indirect interest (including registered holder) 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
Date of change	1 July 2024
No. of securities held prior to change Note: The Company undertook a 1:25 share consolidation which became effective 18 August 2016 and these numbers reflect that consolidation	Indirect Interests i) 4,443,473 ordinary shares ii) 142,850 Listed Options Direct Interests iii) 38,545,894 ordinary shares iv) 571,429 Listed Options i) 2,000,000 Performance Rights 2021 Pilot expiring 1 July 2024 ii) 2,000,000 Performance Rights 2021 Pilot expiring 1 July 2025 v) 1,000,000 Performance Rights LTI Revenue exp 30/6/26 vi) 1,000,000 Performance Rights LTI TSR exp 30/6/26 vii) 2,000,000 Performance Rights LTI TSR exp 30/6/27

+ See chapter 19 for defined terms.

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Class	Listed Ordinary Shares Listed Options Performance Rights 2021 Pilot Performance Rights LTI Revenue exp 30/6/26 Performance Rights LTI TSR exp 30/6/26 Performance Rights LTI TSR exp 30/6/27
Number acquired	n/a
Number disposed	2,000,000 Performance Rights 2021 Pilot expired
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	n/a
No. of securities held after change	<p>Indirect Interests</p> <p>iii) 4,443,473 ordinary shares</p> <p>iv) 571,429 Listed Options</p> <p>Direct Interests</p> <p>v) 38,545,894 ordinary shares</p> <p>vi) 142,850 Listed Options</p> <p>vii) 2,000,000 Performance Rights 2021 Pilot expiring 1 July 2025</p> <p>viii) 1,000,000 Performance Rights LTI Revenue exp 30/6/26</p> <p>ix) 1,000,000 Performance Rights LTI TSR exp</p> <p>x) 2,000,000 Performance Rights LTI TSR exp 30/6/27</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Performance Rights 2021 Pilot expired 1 July 2024

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.

Detail of contract	None
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	NO
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.