



# ASX ANNOUNCEMENT

4 June 2024



## Appendix 3Y – Late Lodgement

European Lithium Limited (ASX: **EUR**, FRA:PF8, OTC: EULIF) (**European Lithium** or the **Company**) refers to the attached Appendix 3Ys “Change of Director’s Interest Notice” for Mr Tony Sage, Mr Malcolm Day and Mr Michael Carter relating to listed options which expired on 19 April 2024.

In relation to the late lodgement of the attached Appendix 3Ys, we advise as follows:

1. The Appendix 3Y’s are being lodged due to an administrative oversight. Once the oversight was identified, the documents were prepared and lodged with the ASX.
2. The Company considers that it has the necessary reporting and notification procedures in place to ensure compliance with the disclosure obligations under Listing Rule 3.19A. In addition, the Company has adopted and complies with its Corporate Governance Policy. The Directors are aware of their obligations under the ASX Listing Rules that require the Company to notify the ASX within 5 business days after the dealing in securities of the Company (either personally or through an associate) which results in a change in the notifiable interest of a Director in the securities of a Company.
3. The Company considers that the late lodgement is an isolated incident and believes that its current practices are adequate to ensure compliance with the ASX Listing Rules. The Company notes that the notification for the expiry of options was otherwise advised via announcement to the ASX on 11 April 2024.

This announcement has been approved for release on ASX by the Board of Directors.

–END–



# 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> 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>	Antony Sage
<b>Date of last notice</b>	21 March 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> Antony William Paul Sage ATF Okewood Pty Ltd (Shares are owned by Okewood Pty Ltd, a company in which Mr Sage is a director)  <b>Indirect (2)</b> Antony William Paul Sage as trustee of the EGAS Superannuation Fund
<b>Date of change</b>	19 April 2024
<b>No. of securities held prior to change</b>	<b>Indirect (1)</b> 22,200,931 Ordinary Fully Paid Shares 10,000,000 listed options with an exercise price of \$0.075 expiry date of 19 April 2024 15,000,000 listed options with an exercise price of \$0.18 expiry date 31 March 2025 20,000,000 performance shares (subject to vesting conditions)  <b>Indirect (2)</b> 5,540,578 Ordinary Fully Paid Shares

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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<b>Class</b>	Listed options with an exercise price of \$0.075 expiry date of 19 April 2024
<b>Number acquired</b>	Nil
<b>Number disposed</b>	10,000,000
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	<b>Indirect (1)</b> 22,200,931 Ordinary Fully Paid Shares 15,000,000 listed options with an exercise price of \$0.18 expiry date 31 March 2025 20,000,000 performance shares (subject to vesting conditions)  <b>Indirect (2)</b> 5,540,578 Ordinary Fully Paid Shares
<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	Expiry of 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
<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> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	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: 4 June 2024

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

# Appendix 3Y

## Change of Director's Interest Notice

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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>	11 December 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.

<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>	19 April 2024

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<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 (18 cents) 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 10,000,000 unlisted options with an exercise price of \$0.075 expiry date of 19 April 2024
<b>Class</b>	Unlisted options with an exercise price of \$0.075 expiry date of 19 April 2024
<b>Number acquired</b>	Nil
<b>Number disposed</b>	10,000,000
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<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 (18 cents) 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>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	Expiry of 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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+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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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: 4 June 2024

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

# 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>	Michael Carter
<b>Date of last notice</b>	11 December 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.

<b>Direct or indirect interest</b>	Direct – Michael Stanley Carter <The Carter Family A/C>
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Date of change</b>	19 April 2024
<b>No. of securities held prior to change</b>	5,000,000 fully paid ordinary shares  1,750,000 Listed Options (\$0.075 each expiring 19 April 2024)  7,000,000 Listed Options (\$0.18 each expiring 31 March 2025)  5,000,000 performance shares (subject to vesting conditions)
<b>Class</b>	Listed Options (\$0.075 each expiring 19 April 2024)
<b>Number acquired</b>	Nil
<b>Number disposed</b>	1,750,000

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	5,000,000 fully paid ordinary shares  7,000,000 Listed Options (\$0.18 each expiring 31 March 2025)  5,000,000 performance shares (subject to vesting conditions)
<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	Expiry of 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
<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> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

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+ See chapter 19 for defined terms.

**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: 4 June 2024

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