

## Notices of Changes to Directors' Interests

The Board of Atlantic Lithium Limited (AIM: ALL, ASX: A11, OTCQX: ALLIF, "Atlantic Lithium" or the "Company"), the African-focussed lithium exploration and development company targeting to deliver Ghana's first lithium mine, provides notice of changes to directors' interests in accordance with listing rule 3.19A.2, and as agent for the following directors for the purposes of section 205G of the Corporations Act 2001 (Cth):

- Keith Muller
- Amanda Harsas

Notices for each of the directors are attached to this announcement.

Authorised for release by Amanda Harsas, Finance Director and Company Secretary, Atlantic Lithium Limited.

For any further information, please contact:

### Atlantic Lithium Limited

Neil Herbert (Executive Chairman)

Amanda Harsas (Finance Director and Company Secretary)

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## Notes to Editors:

### About Atlantic Lithium

[www.atlanticlithium.com.au](http://www.atlanticlithium.com.au)

Atlantic Lithium is an AIM and ASX-listed lithium company advancing a portfolio of lithium projects in Ghana and Côte d'Ivoire through to production.

The Company's flagship project, the Ewoyaa Project in Ghana, is a significant lithium spodumene pegmatite discovery on track to become Ghana's first lithium-producing mine.

The Definitive Feasibility Study for the Project indicates the production of 3.6Mt of spodumene concentrate over a 12-year mine life, making it one of the top 10 largest spodumene concentrate mines in the world.

The Project, which was awarded a Mining Lease in October 2023, is being developed under a funding agreement with Piedmont Lithium Inc.

Atlantic Lithium holds 509km<sup>2</sup> and 774km<sup>2</sup> of tenure across Ghana and Côte d'Ivoire respectively, comprising significantly under-explored, highly prospective licences.

# 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> Atlantic Lithium Limited
<b>ABN:</b> 17 127 215 132

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>	Keith Muller
<b>Date of last notice</b>	2 January 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>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	14 February 2024

+ See chapter 19 for defined terms.

<b>No. of securities held prior to change</b>	<p>100,000 Ordinary Shares</p> <p>2,000,000 Options exercise price £0.60 expiry on 29 November 2024</p> <p>2,000,000 Options exercise price £0.70 expiry on 29 November 2024</p> <p>2,000,000 Options exercise price £0.50 expiry on 16 May 2025</p> <p>653,160 Performance Rights with a vesting date 31 July 2025</p> <p>816,450 Performance Rights with a vesting date 31 July 2026</p>
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	100,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	A\$39,040 (£20,146)
<b>No. of securities held after change</b>	<p>200,000 Ordinary Shares</p> <p>2,000,000 Options exercise price £0.60 expiry on 29 November 2024</p> <p>2,000,000 Options exercise price £0.70 expiry on 29 November 2024</p> <p>2,000,000 Options exercise price £0.50 expiry on 16 May 2025</p> <p>653,160 Performance Rights with a vesting date 31 July 2025</p> <p>816,450 Performance Rights with a vesting date 31 July 2026</p>

+ See chapter 19 for defined terms.

<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	On-market trade
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**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

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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

+ 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> Atlantic Lithium Limited
<b>ABN:</b> 17 127 215 132

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>	Amanda Harsas
<b>Date of last notice</b>	2 January 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.	Securities registered in the name of Birubi Grove Pty Ltd as trustee for the Harsas Family Trust
<b>Date of change</b>	13 February 2024

<b>No. of securities held prior to change</b>	<p>4,400,000 Ordinary Shares</p> <p>2,000,000 Options exercise price £0.60 expiry on 31 March 2025</p> <p>3,000,000 Options exercise price £0.70 expiry on 23 April 2024</p> <p>3,000,000 Options exercise price £0.75 expiry on 23 April 2024</p> <p>2,000,000 Options exercise price £0.80 expiry on 23 April 2024</p> <p>687,537 Performance Rights with a vesting date 31 July 2024</p> <p>687,537 Performance Rights with a vesting date 31 July 2025</p> <p>756,290 Performance Rights with a vesting date 31 July 2026</p>
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	100,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	A\$37,000 (£19,091)

+ See chapter 19 for defined terms.

<b>No. of securities held after change</b>	<p>4,500,000 Ordinary Shares</p> <p>2,000,000 Options exercise price £0.60 expiry on 31 March 2025</p> <p>3,000,000 Options exercise price £0.70 expiry on 23 April 2024</p> <p>3,000,000 Options exercise price £0.75 expiry on 23 April 2024</p> <p>2,000,000 Options exercise price £0.80 expiry on 23 April 2024</p> <p>687,537 Performance Rights with a vesting date 31 July 2024</p> <p>687,537 Performance Rights with a vesting date 31 July 2025</p> <p>756,290 Performance Rights with a vesting date 31 July 2026</p>
<p><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</p>	On-market trade

**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

+ See chapter 19 for defined terms.

<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 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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

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