

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	First Lithium Limited (ASX:FL1)
ABN	67 009 081 770

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	Mr Jason Ferris
Date of last notice	19 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 (j) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Jason Ferris <Marathon Super Fund A/C> - an entity controlled by Mr Ferris J2J Investments Pty Ltd <JJ Ferris Family Trust> - an entity controlled by Mr Ferris
Date of change	12 June 2024
No. of securities held prior to change	Jason Ferris <Marathon Super Fund A/C> 380,000 Fully paid ordinary shares (escrowed until 28 September 2025) 30,000 Fully paid ordinary shares J2J Investments Pty Ltd <JJ Ferris Family Trust> 500,000 Unlisted options exercisable at \$0.282 expiring on 12 March 2028
Class	Fully paid ordinary shares FL10 listed options exercisable at \$0.30 expiring on 4 September 2026

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Number acquired	Jason Ferris <Marathon Super Fund A/C> 58,573 Fully paid ordinary shares 29,287 FL10 listed options exercisable at \$0.30 expiring on 4 September 2026
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$13,178.93
No. of securities held after change	Jason Ferris <Marathon Super Fund A/C> 380,000 Fully paid ordinary shares (escrowed until 28 September 2025) 88,573 Fully paid ordinary shares 29,287 FL10 listed options exercisable at \$0.30 expiring on 4 September 2026 J2J Investments Pty Ltd <JJ Ferris Family Trust> 500,000 Unlisted options exercisable at \$0.282 expiring on 12 March 2028
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in FL1 Non-Renounceable Entitlement Offer.

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	N/A
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

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Interest acquired	N/A
Interest disposed	N/A
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

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Name of entity	First Lithium Limited (ASX:FL1)
ABN	67 009 081 770

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	Mr Lee Christensen
Date of last notice	19 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 (j) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Pooky Corporation Pty Ltd <Garfield Family Trust A/C> - an entity controlled by Mr Christensen Pooky Corporation Pty Ltd <KL Christensen Super A/C> - an entity controlled by Mr Christensen
Date of change	12 June 2024

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<p>No. of securities held prior to change</p>	<p>Pooky Corporation Pty Ltd <Garfield Family Trust A/C> 95,000 Fully paid ordinary shares (escrowed until 28 September 2025) 5,000 Fully paid ordinary shares 100,000 Unlisted options exercisable at \$0.282 expiring on 12 March 2028</p> <p>Pooky Corporation Pty Ltd <KL Christensen Super A/C> 95,000 Fully paid ordinary shares (escrowed until 28 September 2025) 5,000 Fully paid ordinary shares 400,000 Unlisted options exercisable at \$0.282 expiring on 12 March 2028</p>
<p>Class</p>	<p>Fully paid ordinary shares</p> <p>FL10 listed options exercisable at \$0.30 expiring on 4 September 2026</p>
<p>Number acquired</p>	<p>Pooky Corporation Pty Ltd <Garfield Family Trust A/C> 14,287 Fully paid ordinary shares 7,144 FL10 listed options exercisable at \$0.30 expiring on 4 September 2026</p> <p>Pooky Corporation Pty Ltd <KL Christensen Super A/C> 14,287 Fully paid ordinary shares 7,144 FL10 listed options exercisable at \$0.30 expiring on 4 September 2026</p>
<p>Number disposed</p>	<p>Nil</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$6,429.16</p>

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No. of securities held after change	<p>Pooky Corporation Pty Ltd <Garfield Family Trust A/C> 95,000 Fully paid ordinary shares (escrowed until 28 September 2025) 19,287 Fully paid ordinary shares 7,144 FL10 listed options exercisable at \$0.30 expiring on 4 September 2026 100,000 Unlisted options exercisable at \$0.282 expiring on 12 March 2028</p> <p>Pooky Corporation Pty Ltd <KL Christensen Super A/C> 95,000 Fully paid ordinary shares (escrowed until 28 September 2025) 19,287 Fully paid ordinary shares 7,144 FL10 listed options exercisable at \$0.30 expiring on 4 September 2026 400,000 Unlisted options exercisable at \$0.282 expiring on 12 March 2028</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	Participation in FL1 Non-Renounceable Entitlement Offer.

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	N/A
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

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If prior written clearance was provided, on what date was this provided?	N/A

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