

# 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>	5E Advanced Materials, Inc.
<b>ARBN</b>	655 137 170

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>	Susan Seilheimer Brennan
<b>Date of last notice</b>	5 June 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
<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>	6 May 2024
<b>No. of securities held prior to change</b>	<b>Direct Interests</b>  400,000 options over shares of common stock vesting on 24 April 2026 and exercisable at US\$7.73 on or before 24 April 2033 ( <b>Options</b> )  117,925 Restricted Stock Units vesting in equal tranches on the first, second and third anniversary of 24 April 2023 ( <b>RSUs</b> )  117,925 Performance Share Units vesting on 24 April 2026 subject to achievement of certain performance-based milestones ( <b>PSUs</b> )
<b>Class</b>	Shares of common stock ( <b>Common Stock</b> )  RSUs
<b>Number acquired</b>	25,636 Common Stock

<b>Number disposed</b>	39,308 RSUs vested and were converted into Common Stock
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
<b>No. of securities held after change</b>	<b>Direct Interests</b> 25,636 Common Stock  400,000 Options  78,617 RSUs  117,925 PSUs
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Vesting of 39,308 RSUs granted prior to appointment as Director. The vested RSUs converted into 25,636 Common Stock (net of 13,672 Common Stock withheld for tax purposes) pursuant to the 5EA 2022 Equity Compensation Plan as payment in consideration for services rendered as a CEO.

## 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>	Not applicable
<b>Nature of interest</b>	Not applicable
<b>Name of registered holder (if issued securities)</b>	Not applicable
<b>Date of change</b>	Not applicable
<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>	Not applicable
<b>Interest acquired</b>	Not applicable
<b>Interest disposed</b>	Not applicable
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not applicable
<b>Interest after change</b>	Not applicable

## 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>	-
<b>If prior written clearance was provided, on what date was this provided?</b>	-