

# 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>	Stephen HUNT
<b>Date of last notice</b>	2 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>	3 July 2023

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

<b>No. of securities held prior to change</b>	<p><b>Direct Interests</b></p> <p>500,000 CHESS Depositary Interests (<b>CDIs</b>)  (10 CDIs are equivalent to 1 share of common stock)</p> <p>3,701 Director Share Units (<b>DSUs</b>)</p> <p>4,801 Restricted Share Units (<b>RSUs</b>)</p> <p>27,331 Shares of common stock (<b>Common Stock</b>)</p> <p><b>Indirect Interests</b></p> <p>Minerals and Metals Marketing Pty Ltd (Sole Director and Shareholder): 415,000 CDIs</p> <p>Mr Stephen Brian Hunt and Mr John Patrick Hunt as trustees for the S B Hunt Super Fund (Beneficiary): 69,450 CDIs</p> <p>SB Hunt Super Pty Ltd as trustee for the S B Hunt Super Fund (Beneficiary): 138,890 CDIs</p>
<b>Class</b>	<p>Common Stock</p> <p>RSUs</p>
<b>Number acquired</b>	5,466 Common Stock
<b>Number disposed</b>	4,801 RSUs vested and were converted into Common Stock
<p><b>Value/Consideration</b></p> <p>Note: If consideration is non-cash, provide details and estimated valuation</p>	Nil
<b>No. of securities held after change</b>	<p><b>Direct Interests</b></p> <p>500,000 CDIs</p> <p>3,701 DSUs</p> <p>32,797 Common Stock</p> <p><b>Indirect Interests</b></p> <p>Minerals and Metals Marketing Pty Ltd (Sole Director and Shareholder): 415,000 CDIs</p> <p>Mr Stephen Brian Hunt and Mr John Patrick Hunt as trustees for the S B Hunt Super Fund (Beneficiary): 69,450 CDIs</p> <p>SB Hunt Super Pty Ltd as trustee for the S B Hunt Super Fund (Beneficiary): 138,890 CDIs</p>

+ See chapter 19 for defined terms.

<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>	4,801 RSUs vested and were converted into 3,024 Common Stock (net of Common Stock withheld for taxes)  2,442 Common Stock granted pursuant to the 5EA 2022 Equity Compensation Plan as payment in consideration for services rendered as a non-executive Director
--	---

## 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>	-

<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>	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>	Jimmy Sen Ming LIM
<b>Date of last notice</b>	2 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>  <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	-
<b>Date of change</b>	3 July 2023
<b>No. of securities held prior to change</b>	<b>Direct Interests</b> 3,701 Director Share Units ( <b>DSUs</b> ) 4,357 Restricted Share Units ( <b>RSUs</b> ) 2,331 Shares of common stock ( <b>Common Stock</b> )  <b>Indirect Interests</b> Virtova Capital Management Limited (Director and Shareholder): 51,282,060 CHESS Depositary Interests ( <b>CDIs</b> ) (10 CDIs are equivalent to 1 share of common stock)
<b>Class</b>	Common Stock RSUs
<b>Number acquired</b>	4,652 Common Stock

+ See chapter 19 for defined terms.

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

<b>Number disposed</b>	4,357 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> 3,701 DSUs 6,983 Common Stock <b>Indirect Interests</b> Virtova Capital Management Limited (Director and Shareholder): 51,282,060 CDIs
<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>	4,357 RSUs vested and were converted into 2,744 Common Stock (net of Common Stock withheld for taxes) 1,908 Common Stock granted pursuant to the 5EA 2022 Equity Compensation Plan as payment in consideration for services rendered as a non-executive Director

**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

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

---

<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>	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>	David SALISBURY
<b>Date of last notice</b>	14 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	-
<b>Date of change</b>	3 July 2023
<b>No. of securities held prior to change</b>	<b>Direct Interests</b> 200,000 options over shares of common stock, exercisable at US\$6.58 on or before 6 July 2024 3,701 Director Share Units ( <b>DSUs</b> ) 8,282 Restricted Share Units ( <b>RSUs</b> ) 7,286 Shares of common stock ( <b>Common Stock</b> ) <b>Indirect Interests</b> Nil
<b>Class</b>	Common Stock RSUs
<b>Number acquired</b>	10,101 Common Stock

+ See chapter 19 for defined terms.

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

<b>Number disposed</b>	8,282 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> 200,000 options 3,701 DSUs 17,387 Common Stock <b>Indirect Interests</b> Nil
<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>	8,282 RSUs vested and were converted into 5,217 Common Stock (net of Common Stock withheld for taxes) 4,884 Common Stock granted pursuant to the 5EA 2022 Equity Compensation Plan as payment in consideration for services rendered as a non-executive Director

**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

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

---

<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>	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>	H. Keith JENNINGS
<b>Date of last notice</b>	2 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	-
<b>Date of change</b>	3 July 2023
<b>No. of securities held prior to change</b>	<b>Direct Interests</b> 1,213 Director Share Units ( <b>DSUs</b> ) 2,983 Restricted Share Units ( <b>RSUs</b> ) <b>Indirect Interests</b> Nil
<b>Class</b>	Shares of common stock ( <b>Common Stock</b> ) DSUs RSUs
<b>Number acquired</b>	6,229 Common Stock
<b>Number disposed</b>	1,213 DSUs and 2,983 RSUs vested and were converted into Common Stock

+ See chapter 19 for defined terms.

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

<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>Direct Interests</b> 6,229 Common Stock  <b>Indirect Interests</b> Nil
<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	2,983 RSUs vested and were converted into 1,879 Common Stock (net of Common Stock withheld for taxes)  1,213 DSUs vested and were converted into 764 Common Stock (net of Common Stock withheld for taxes)  3,586 Common Stock granted pursuant to the 5EA 2022 Equity Compensation Plan as payment in consideration for services rendered as a non-executive Director

**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>  Note: Details are only required for a contract in relation to which the interest has changed	Not applicable
<b>Interest acquired</b>	Not applicable
<b>Interest disposed</b>	Not applicable
<b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
<b>Interest after change</b>	Not applicable

+ 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>	-

---

<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>	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>	Graham van't HOFF
<b>Date of last notice</b>	8 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	-
<b>Date of change</b>	3 July 2023
<b>No. of securities held prior to change</b>	<b>Direct Interests</b> 4,250 shares of common stock ( <b>Common Stock</b> ) <b>Indirect Interests</b> Nil
<b>Class</b>	Common Stock
<b>Number acquired</b>	5,341 Common Stock
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil

+ See chapter 19 for defined terms.

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

<b>No. of securities held after change</b>	<b>Direct Interests</b> 9,591 Common Stock <b>Indirect Interests</b> Nil
<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	5,341 Common Stock granted pursuant to the 5EA 2022 Equity Compensation Plan as payment in consideration for services rendered as a non-executive Director

**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> Note: Details are only required for a contract in relation to which the interest has changed	Not applicable
<b>Interest acquired</b>	Not applicable
<b>Interest disposed</b>	Not applicable
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	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>	-

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