

Appendix 3Z

Final 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 30/9/2001.

Name of entity	LITHIUM ENERGY LIMITED (ASX:LEL)
ABN	94 647 135 108

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	PETER SMITH
Date of last notice	3 October 2025 ¹
Date that director ceased to be director	2 October 2025

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
None

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Fully paid ordinary shares - held personally	1,173,706 shares
Executive Options (\$1.06, 4 October 2025) ² - held personally	2,500,000 options

Part 3 – Director's interests in contracts

Detail of contract	None
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

AUTHORISED FOR RELEASE - FOR FURTHER INFORMATION:

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Company Secretary

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3 October 2025

¹ Refer LEL Announcement dated 3 October 2025: Change of Director's Interest Notice - Peter Smith

² Refer LEL ASX Announcement dated 5 October 2022: Notification (3G) of Issue of Unquoted Equity Securities and Annexure B (Terms and Conditions of New Executive Options) of LEL's Notice of Annual General Meeting, Explanatory Statement and Proxy Form dated 22 August 2022 and released on ASX on 2 September 2022