

# Appendix 3X

## Initial 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.

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

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	<b>FAROOQ KHAN</b>
<b>Date of appointment</b>	<b>14 January 2021</b>

### 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.

<b>Number &amp; class of securities</b>
<ul style="list-style-type: none"><li>25,000 fully paid ordinary shares (held by Farooq Khan and Rosanna DeCampo as Trustees of the KDC Superannuation Fund – on account of Farooq Khan as member/beneficiary)</li><li>2,850,000 Executive Options (\$0.30, 18 March 2024)<sup>1</sup> (escrowed for 24 months from date of the Company's quotation on ASX)</li></ul>

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

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

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
None	

### Part 3 – 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>No. and class of securities to which interest relates</b>	Not Applicable

AUTHORISED FOR RELEASE ON ASX BY FAROOQ KHAN, DIRECTOR

<sup>1</sup> Refer Section 16.3 (Rights Attaching to Executive Options) of the Company's Prospectus (dated 30 March 2021) for terms and conditions of the Executive Options