

30 June 2026

**RETIREMENT OF A DIRECTOR
and
CHANGE OF COMPANY SECRETARY**

The Company advises that Peter J. Nightingale has retired as a Director and Company Secretary of Fulcrum Lithium Ltd and its controlled entities as of 30 June 2026.

He has agreed to continue to provide advisory services to the Company if requested by the Company.

Marcelo Mora has been appointed as Company Secretary.

In accordance with Listing Rule 3.19A.3, I attach an Appendix 3Z, Final Director's Interest Notice, for Peter J. Nightingale.

Chairman Norman Seckold said "Peter has been with the Company since its formation and has played a key role in its progression. On behalf of the Board, I express my thanks and offer best wishes for the future."

This announcement has been approved by the Company Secretary.

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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	Fulcrum Lithium Ltd
ABN	23 665 528 307

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	Mr Peter J. Nightingale
Date of last notice	27 November 2024
Date that director ceased to be director	30 June 2026

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
2,000,000 performance rights shares escrowed for 24 months from 22 November 2024.

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
Rosignol Consultants Pty Ltd, a company in which Peter J. Nightingale has an interest.	550,000 ordinary shares. 2,500,000 ordinary shares escrowed for 24 months from 22 November 2024.

Part 3 – Director's interests in contracts

Detail of contract	N/A
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

+ See chapter 19 for defined terms.