

Appendix 3X

Initial Director's Interest Notice

This is a replacement notice (to the notice lodged earlier on 6 October 2025) to correct typographical errors

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.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	VICTOR HO
Date of appointment	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
1,422,621 fully paid ordinary shares - held personally 96,154 fully paid ordinary shares - held by Netwealth Investments Limited <Super Services A/C> 5,000,000 Executive Options (\$1.06, 4 October 2025)¹ – held personally

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

Name of holder & nature of interest	Number & class of Securities
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.

Detail of contract	Not Applicable
Nature of interest	Not Applicable
Name of registered holder (if issued securities)	Not Applicable
No. and class of securities to which interest relates	Not Applicable

AUTHORISED FOR RELEASE - FOR FURTHER INFORMATION:

Victor Ho
Executive Director and Company Secretary
T | (08) 9214 9737
E | cosec@lithiumenergy.com.au

6 October 2025

¹ Refer LEL Announcement dated 5 October 2022: Notification regarding unquoted securities – LEL and Annexure B (Terms and Conditions of Executive Options) of LEL's Notice of Annual General Meeting and Explanatory Statement dated 22 August 2022 and released on ASX on 2 September 2022