Rule 3.19A.1

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.

Name of entity Li-FT Power Ltd	
ABN 57 696 815 595	

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.

Alexander Langer	Alexander Langer
Date of appointment	3 February 2022

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
110,000 – Common Shares 195,000 – Stock Options Each Stock Option is exercisable into one Li-FT Power Ltd. common share (**Li-FT Share**). Of the 195,000 Options: (a) 110,000 have an exercise price of price of C$10.00 and are fully vested and expire on 15 April 2028; (b) 45,000 have an exercise price of C$3.65, 75% have vested and the remaining 25% vest on 19 June 2026 and expire on 19 December 2029; and (c) 40,000 have an exercise price of C$7.50 and vest 25% on 15 January 2026, an additional 25% on each 6/12/18-month anniversary and will be fully vested on 15 July 2027 and expire on 15 January 2031. 3,395 – Deferred Share Units (**DSUs**) Each DSU represents the right to receive one Li-FT Share. Of the 3,395 DSUs: (a) 1,086 vest on 22 September 2026; and (b) 2,309 vest on 15 January 2027. The DSUs are settled in accordance with the terms of the Share Incentive Plan.

+ See chapter 19 for defined terms.

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 Note: Provide details of the circumstances giving rise to the relevant interest.	**Number & class of Securities**
Andros Capital Corp	58,500 – Common Shares

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	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

Rule 3.19A.1

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.

Name of entity Li-FT Power Ltd.
ABN 57 696 815 595

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	Anthony Tse
Date of appointment	29 July 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 50,000 – Common Shares 450,000 – Stock Options Each Stock Option is exercisable into one Li-FT Power Ltd. common share (**Li-FT Share**). Of the 450,000 Stock Options: (a) 400,000 have an exercise price of C$2.54 and vest in equal parts over a three-year period and will be fully vested on 30 July 2028 and expire on 30 July 2030; and (b) 50,000 have an exercise price of C$7.50 and vest 25% on 15 January 2026, an additional 25% on each 6/12/18-month anniversary and will be fully vested on 15 July 2027 and expire on 15 January 2031. 8,300 – –Restricted Share Units (**RSUs**) Each RSU entitles the holder to receive one Li-FT Share upon settlement which will occur 12 months from the date of grant, in accordance with terms of the Share Incentive Plan. The RSUs vest on 15 January 2027.

+ See chapter 19 for defined terms.

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 Note: Provide details of the circumstances giving rise to the relevant interest.	**Number & class of Securities**

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	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.

Rule 3.19A.1

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.

Name of entity Li-FT Power Ltd.
ABN 57 696 815 595

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	Eva Bellissimo
Date of appointment	8 January 2024

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
145,000 – Stock Options Each Stock Option is exercisable into one Li-FT Power Ltd. common share (**Li-FT Share**). Of the 145,000 Options: (a) 75,000 have an exercise price of price of C$7.00 and are fully vested and expire on 8 January 2029; (b) 30,000 have an exercise price of C$3.65, 75% have vested and the remaining 25% vest on 19 June 2026 and expire on 19 December 2029; and (c) 40,000 have an exercise price of C$7.50 and vest 25% on 15 January 2026, an additional 25% on each 6/12/18-month anniversary and will be fully vested on 15 July 2027 and expire on 15 January 2031.

+ See chapter 19 for defined terms.

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 Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities

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	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

Rule 3.19A.1

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.

Name of entity Li-FT Power Ltd.
ABN 57 696 815 595

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	Andree St-Germain
Date of appointment	8 January 2024

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
37,300– Common Shares 145,000 – Stock Options Each Stock Option is exercisable into one Li-FT Power Ltd. common share (**Li-FT Share**). Of the 145,000 Options: (a) 75,000 have an exercise price of price of C$7.00 and are fully vested and expire on 8 January 2029; (b) 30,000 have an exercise price of C$3.65, 75% have vested and the remaining 25% vest on 19 June 2026 and expire on 19 December 2029; and (c) 40,000 have an exercise price of C$7.50 and vest 25% on 15 January 2026, an additional 25% on each 6/12/18-month anniversary and will be fully vested on 15 July 2027 and expire on 15 January 2031. 19,255 – Deferred Share Units (**DSUs**) Each DSU represents the right to receive one Li-FT Share. Of the 19,255 DSUs: (a) 6,805 are fully vested; (b) 5,952 vest on 14 July 2026; (c) 3,804 vest on 22 September 2026; and (d) 2,694 vest on 15 January 2027. The DSUs are settled in accordance with the terms of the Share Incentive Plan.

+ See chapter 19 for defined terms.

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 Note: Provide details of the circumstances giving rise to the relevant interest.	**Number & class of Securities**

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	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.

Rule 3.19A.1

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.

Name of entity Li-FT Power Ltd.
ABN 57 696 815 595

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	Francis MacDonald
Date of appointment	3 February 2022

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
926,350 – Common Shares 650,000 – Stock Options Each Stock Option is exercisable into one Li-FT Power Ltd. common share (**Li-FT Share**). Of the 650,000 Li-FT Stock Options: (a) 10,000 have an exercise price of price of C$10.00 and are fully vested and expire on 15 April 2028; (b) 90,000 have an exercise price of C$3.65, 75% have vested and the remaining 25% vest on 19 June 2026 and expire on 19 December 2029; and (c) 550,000 have an exercise price of C$7.50 and vest 25% on 15 January 2026, an additional 25% on each 6/12/18-month anniversary and will be fully vested on 15 July 2027 and expire on 15 January 2031. 27,750 – Restricted Share Units (**RSUs**) Each RSU entitles the holder to receive one Li-FT Share upon settlement which will occur 12 months from the date of grant, in accordance with terms of the Share Incentive Plan. The RSUs vest on 15 January 2027.

+ See chapter 19 for defined terms.

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 Note: Provide details of the circumstances giving rise to the relevant interest.	**Number & class of Securities**

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	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.

Rule 3.19A.1

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.

Name of entity Li-FT Power Ltd.
ABN 57 696 815 595

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	Paul Gruner
Date of appointment	8 January 2024

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 50,000 Common Shares 145,000 – Stock Options Each Stock Option is exercisable into one Li-FT Power Ltd. common share (**Li-FT Share**). Of the 145,000 Li-FT Stock Options: (a) 75,000 have an exercise price of price of C$7.00 and are fully vested and expire on 8 January 2029; (b) 30,000 have an exercise price of C$3.65, 75% have vested and the remaining 25% vest on 19 June 2026 and expire on 19 December 2029; and (c) 40,000 have an exercise price of C$7.50 and vest 25% on 15 January 2026, an additional 25% on each 6/12/18-month anniversary and will be fully vested on 15 July 2027 and expire on 15 January 2031. 17,985 Deferred Share Units (**DSUs**) Each DSU represents the right to receive one Li-FT Share. Of the 17,985 DSUs: (a) 6,465 are fully vested; (b) 5,102 vest on 14 July 2026; (c) 3,532 vest on 22 September 2026; and (d) 2,886 vest on 15 January 2027. The DSUs are settled in accordance with the terms of the Share Incentive Plan.

+ See chapter 19 for defined terms.

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 Note: Provide details of the circumstances giving rise to the relevant interest.	**Number & class of Securities**

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	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.