



Part 1 - Entity and announcement details

1.1 Name of +Entity

LI-FT POWER LTD.

1.2 Registered Number Type

ARBN

Registration Number

696815595

1.3 ASX issuer code

LFT

1.4 The announcement is

New announcement

1.5 Date of this announcement

4/6/2026



Part 2 - Details of +CDIs and other +securities on issue

2.1 Statement for month and year

May-2026

2.2a Number and class of all +CDIs issued over quoted +securities**ASX Security Code and Description**

LFT : CHESS DEPOSITARY INTERESTS 1:1

+CDI Ratio

1:1

Total number of +CDIs issued over quoted +securities at end of statement month (A):

25,809,408

Total number of +CDIs issued over quoted +securities at end of previous month (B):

26,570,767

Net Difference (A-B)

-761,359

Reason for change:**Net transfers of securities between CDIs and**

Common share

as quoted / held on

TSXV

If the total number of +CDIs issued over quoted +securities at the end of the statement month, is greater than the total number of +CDIs issued over quoted +securities for which the entity has previously paid an initial listing fee or an additional listing fee under Table 1A and 1C of Guidance Note 15A, the entity hereby applies for +quotation of the relevant securities and agrees to the matters set out in Appendix 2A of the ASX Listing Rules.

2.2b Number and class of all +securities on issue over which +CDIs have not been issued**ASX Security Code and Description**

LFTAA : COMMON SHARES

Total number of +securities at end of statement month (A)

60,910,609

Total number of +securities at end of previous month (B)

60,149,250

Net Difference (A-B)

761,359

Reason for change:

Net transfer of securities between CDIs and common shares

ASX Security Code and Description

LFTAB : OPTION EXPIRING 15-APR-2028 EX CAD 10.00

Total number of +securities at end of statement month (A)

385,000

Total number of +securities at end of previous month (B)

385,000

Net Difference (A-B)

0

ASX Security Code and Description

LFTAD : OPTION EXPIRING 01-JUN-2028 EX CAD 10.00

Total number of +securities at end of statement month (A)

80,000

Total number of +securities at end of previous month (B)

80,000

Net Difference (A-B)

0

ASX Security Code and Description

LFTAC : OPTION EXPIRING 03-MAY-2028 EX CAD 10.00



Total number of +securities at end of statement month (A)	Total number of +securities at end of previous month (B)	Net Difference (A-B)
80,000	80,000	0
ASX Security Code and Description		
LFTAE : OPTION EXPIRING 18-SEP-2028 EX CAD 10.00		
Total number of +securities at end of statement month (A)	Total number of +securities at end of previous month (B)	Net Difference (A-B)
20,000	20,000	0
ASX Security Code and Description		
LFTAF : OPTION EXPIRING 05-DEC-2028 EX CAD 10.00		
Total number of +securities at end of statement month (A)	Total number of +securities at end of previous month (B)	Net Difference (A-B)
15,000	15,000	0
ASX Security Code and Description		
LFTAG : OPTION EXPIRING 08-JAN-2029 EX CAD 7.00		
Total number of +securities at end of statement month (A)	Total number of +securities at end of previous month (B)	Net Difference (A-B)
385,000	385,000	0
ASX Security Code and Description		
LFTAH : OPTION EXPIRING 21-MAY-2029 EX CAD 7.00		
Total number of +securities at end of statement month (A)	Total number of +securities at end of previous month (B)	Net Difference (A-B)
30,000	30,000	0
ASX Security Code and Description		
LFTAI : OPTION EXPIRING 19-DEC-2029 EX CAD 3.65		
Total number of +securities at end of statement month (A)	Total number of +securities at end of previous month (B)	Net Difference (A-B)
447,375	447,375	0
ASX Security Code and Description		
LFTAJ : OPTION EXPIRING 01-MAY-2030 EX CAD 3.65		
Total number of +securities at end of statement month (A)	Total number of +securities at end of previous month (B)	Net Difference (A-B)
30,000	30,000	0
ASX Security Code and Description		
LFTAK : OPTION EXPIRING 30-JUL-2030 EX CAD 2.54		
Total number of +securities at end of statement month (A)	Total number of +securities at end of previous month (B)	Net Difference (A-B)
400,000	400,000	0
ASX Security Code and Description		
LFTAL : OPTION EXPIRING 15-JAN-2031 EX CAD 7.50		
		Net Difference (A-B)
		0



Total number of +securities at end of statement month (A)	Total number of +securities at end of previous month (B)
2,065,000	2,065,000

ASX Security Code and Description

LFTAM : OPTION EXPIRING 25-FEB-2031 EX CAD 7.20

Total number of +securities at end of statement month (A)	Total number of +securities at end of previous month (B)	Net Difference (A-B)
175,000	175,000	0

ASX Security Code and Description

LFTAN : DEFERRED SHARE UNITS

Total number of +securities at end of statement month (A)	Total number of +securities at end of previous month (B)	Net Difference (A-B)
56,963	56,963	0

ASX Security Code and Description

LFTAP : RESTRICTED SHARE UNITS

Total number of +securities at end of statement month (A)	Total number of +securities at end of previous month (B)	Net Difference (A-B)
102,300	102,300	0

ASX Security Code and Description

LFTAO : PERFORMANCE SHARE UNITS

Total number of +securities at end of statement month (A)	Total number of +securities at end of previous month (B)	Net Difference (A-B)
75,000	75,000	0