

# CORPORATE UPDATE

AIM: ALL, ASX: A11, OTCQX: ALLIF

24 March 2023

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## NOTICES OF CHANGES TO DIRECTORS' INTERESTS

Atlantic Lithium Limited (AIM: ALL, ASX: A11, OTCQX: ALLIF, "Atlantic Lithium" or the "Company"), the funded African-focussed lithium exploration and development company targeting to deliver Ghana's first lithium mine, provides notice of changes to directors' interests in accordance with listing rule 3.19A.2, and as agent for the following directors for the purposes of section 205G of the Corporations Act 2001 (Cth):

- Len Kolff
- Amanda Harsas

Notices for each of these directors are attached to this announcement.

Authorised for release by Amanda Harsas, Finance Director and Company Secretary, Atlantic Lithium Limited.

For any further information, please contact:

**Atlantic Lithium Limited** Tel: +61 2 8072 0640
Neil Herbert (Executive Chairman)
Amanda Harsas (Finance Director and Company Secretary)
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**Notes to Editors:**

**About Atlantic Lithium**
**www.atlanticlithium.com.au**

*Atlantic Lithium is an AIM and ASX-listed lithium company advancing a portfolio of lithium projects in Ghana and Côte d'Ivoire through to production.*

*The Company's flagship project, the Ewoyaa Project in Ghana, is a significant lithium spodumene pegmatite discovery on track to become Ghana's first lithium-producing mine. The Company signed a funding agreement with*

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*Piedmont Lithium Inc. for US$103m towards the development of the Ewoyaa Project. Based on the Pre-Feasibility Study, the Ewoyaa Project has indicated Life of Mine revenues exceeding US$4.84bn, producing a spodumene concentrate via simple gravity only process flowsheet.*

*Atlantic Lithium holds 560km$^2$ & 774km$^2$ of tenure across Ghana and Côte d'Ivoire respectively, comprising significantly under-explored, highly prospective licences.*

**Atlantic Lithium Limited**
**ACN** 127 215 132
**AIM:** ALL, **ASX:** A11, **OTCQX:** ALLIF

**Registered Address**
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*Rule 3.19A.2*

# Appendix 3Y

## Change of 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 30/09/01 Amended 01/01/11

| |
|---|
| **Name of entity:** Atlantic Lithium Limited |
| **ABN:** 17 127 215 132 |

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

| | |
|---|---|
| **Name of Director** | Len Kolff |
| **Date of last notice** | 26 September 2022 |

**Part 1 - Change of director's relevant interests in securities**
*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.

| | |
|---|---|
| **Direct or indirect interest** | Indirect |
| **Nature of indirect interest (including registered holder)**<br>Note: Provide details of the circumstances giving rise to the relevant interest. | Len Kolff's Securities are held by a related party, Melissa Kolff van Oosterwijk. |
| **Date of change** | 20 March 2023 |
| **No. of securities held prior to change** | 3,007,334 Ordinary Shares<br><br>3,000,000 Options exercise price £0.30 expiry on 18 August 2023<br><br>4,000,000 Options exercise price £0.40 expiry on 18 August 2023<br><br>5,000,000 Options exercise price £0.50 expiry on 18 August 2023<br><br>2,700,000 Performance Rights expiring on 18 August 2023 subject to maturity price conditions. |
| **Class** | Ordinary Shares |

+ See chapter 19 for defined terms.



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| | |
|---|---|
| **Number acquired** | 23,508 |
| **Number disposed** | Nil |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and estimated valuation | A$11,401 |
| **No. of securities held after change** | 3,030,852 Ordinary Shares<br><br>3,000,000 Options exercise price £0.30 expiry on 18 August 2023<br><br>4,000,000 Options exercise price £0.40 expiry on 18 August 2023<br><br>5,000,000 Options exercise price £0.50 expiry on 18 August 2023<br><br>2,700,000 Performance Rights expiring on 18 August 2023 subject to maturity price conditions. |
| **Nature of change**<br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | On-market trade |

## Part 2 – Change of 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** | N/A |
| **Nature of interest** | N/A |
| **Name of registered holder (if issued securities)** | N/A |
| **Date of change** | N/A |
| **No. and class of securities to which interest related prior to change**<br>Note: Details are only required for a contract in relation to which the interest has changed | N/A |
| **Interest acquired** | N/A |
| **Interest disposed** | N/A |

+ See chapter 19 for defined terms.



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| | |
|---|---|
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and an estimated valuation | N/A |
| **Interest after change** | N/A |

## Part 3 – +Closed period

| | |
|---|---|
| **Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?** | No |
| **If so, was prior written clearance provided to allow the trade to proceed during this period?** | N/A |
| **If prior written clearance was provided, on what date was this provided?** | N/A |

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*Rule 3.19A.2*

# Appendix 3Y

## Change of 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 30/09/01 Amended 01/01/11

| |
|---|
| **Name of entity:** Atlantic Lithium Limited |
| **ABN:** 17 127 215 132 |

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

| | |
|---|---|
| **Name of Director** | Amanda Harsas |
| **Date of last notice** | 20 March 2023 |

**Part 1 - Change of director's relevant interests in securities**
*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.

| | |
|---|---|
| **Direct or indirect interest** | Indirect |
| **Nature of indirect interest (including registered holder)**<br>Note: Provide details of the circumstances giving rise to the relevant interest. | Securities registered in the name of Birubi Grove Pty Ltd as trustee for the Harsas Family Trust |
| **Date of change** | 21 March 2023 |
| **No. of securities held prior to change** | 733,371 Ordinary Shares<br><br>2,500,000 Options exercise price £0.30 expiry on 8 April 2023<br><br>3,000,000 Options exercise price £0.70 expiry on 23 April 2024<br><br>3,000,000 Options exercise price £0.75 expiry on 23 April 2024<br><br>2,000,000 Options exercise price £0.80 expiry on 23 April 2024 |
| **Class** | Ordinary Shares |
| **Number acquired** | 766,629 |

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| | |
|---|---|
| **Number disposed** | Nil |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and estimated valuation | A$373,588 |
| **No. of securities held after change** | 1,500,000 Ordinary Shares<br><br>2,500,000 Options exercise price £0.30 expiry on 8 April 2023<br><br>3,000,000 Options exercise price £0.70 expiry on 23 April 2024<br><br>3,000,000 Options exercise price £0.75 expiry on 23 April 2024<br><br>2,000,000 Options exercise price £0.80 expiry on 23 April 2024 |
| **Nature of change**<br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | On-market trade |

## Part 2 – Change of 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** | N/A |
| **Nature of interest** | N/A |
| **Name of registered holder (if issued securities)** | N/A |
| **Date of change** | N/A |
| **No. and class of securities to which interest related prior to change**<br>Note: Details are only required for a contract in relation to which the interest has changed | N/A |
| **Interest acquired** | N/A |
| **Interest disposed** | N/A |

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| | |
|---|---|
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and an estimated valuation | N/A |
| **Interest after change** | N/A |

## Part 3 – +Closed period

| | |
|---|---|
| **Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?** | No |
| **If so, was prior written clearance provided to allow the trade to proceed during this period?** | N/A |
| **If prior written clearance was provided, on what date was this provided?** | N/A |

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