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22 August 2023

Notice of Change to Director's Interest

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

- Len Kolff

Notices for the director 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

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 Piedmont Lithium Inc. towards the development of the Ewoyaa Project. Atlantic Lithium is currently advancing the Ewoyaa Project through feasibility studies and intends to be producing a spodumene concentrate via simple gravity only process flowsheet.

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

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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	15 August 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) Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect – Len Kolff's Securities are held by a related party, Melisa Kolff van Oosterwijk.
Date of change	22 August 2023

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No. of securities held prior to change	Direct: 2,000,000 Options exercise price £0.60 expiry on 31 March 2025 Indirect: 3,180,852 Ordinary Shares 3,000,000 Options exercise price £0.30 expiry on 18 August 2023 4,000,000 Options exercise price £0.40 expiry on 18 August 2023 5,000,000 Options exercise price £0.50 expiry on 18 August 2023 2,700,000 Performance Rights expiring on 18 August 2023 subject to maturity price conditions
Class	OPT EXP 18/08/23 @ GBP0.30 OPT EXP 18/08/23 @ GBP0.40 OPT EXP 18/08/23 @ GBP0.50 PERFORMANCE RIGHTS EXP 18/08/23
Number acquired	3,000,000 Ordinary Shares by exercise of EXP 18/08/23 @ GBP0.30 options
Number disposed	OPT EXP 18/08/23 @ GBP0.40 OPT EXP 18/08/23 @ GBP0.50 PERFORMANCE RIGHTS EXP 18/08/23
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	GBP 900,000
No. of securities held after change	Direct: 2,000,000 Options exercise price £0.60 expiry on 31 March 2025 Indirect 6,180,852 Ordinary Shares

+ See chapter 19 for defined terms.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of GBP0.30 Options Expiry of GBP0.40 & GBP0.50 Options and Performance Rights

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 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
Value/Consideration 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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