ATLANTIC LITHIUM

AIM: ALL, ASX: A11, GSE: ALLGH, OTCQX: ALLIF



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**23 December 2024**

# Notice of Changes to Directors' Interests

The Board of Atlantic Lithium Limited (AIM: ALL, ASX: A11, GSE: ALLGH, OTCQX: ALLIF, "Atlantic Lithium" or the "Company"), the Africa-focused lithium exploration and development company targeting the delivery of 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):

- Neil Herbert
- Keith Muller
- Amanda Harsas

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

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

**Registered Address**
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123 Pitt Street Sydney NSW 2000
Australia

**Contact**
**T:** +61 2 8072 0640
**E:** info@atlanticlithium.com.au
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## For any further information, please contact:

**Atlantic Lithium Limited**

Neil Herbert (Executive Chairman)

Amanda Harsas (Finance Director and Company Secretary)

www.atlanticlithium.com.au

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**Tel: +61 2 8072 0640**

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Duncan St John, Christian Calabrese (Australia)

Corporate Broking:
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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** | Neil Herbert |
| **Date of last notice** | 12 December 2024 |

**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 Cambrian Limited |
| **Date of change** | 23 December 2024 |
| **No. of securities held prior to change** | 8,671,522 Ordinary Shares<br><br>2,000,000 Options exercise price £0.60 expiry on 31 March 2025<br><br>372,416 Performance Rights with a vesting date 31 July 2024<br><br>1,117,247 Performance Rights with a vesting date 31 July 2025<br><br>1,263,349 Performance Rights with a vesting date 31 July 2026 |

+ See chapter 19 for defined terms.



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| | |
|---|---|
| **Class** | Performance Rights |
| **Number acquired** | 1,680,640 |
| **Number disposed** | Nil |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and estimated valuation | Nil |
| **No. of securities held after change** | 8,671,522 Ordinary Shares<br><br>2,000,000 Options exercise price £0.60 expiry on 31 March 2025<br><br>372,416 Performance Rights with a vesting date 31 July 2024<br><br>1,117,247 Performance Rights with a vesting date 31 July 2025<br><br>1,263,349 Performance Rights with a vesting date 31 July 2026<br><br>1,680,640 Performance Rights with a vesting date 31 July 2027 |
| **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 | Issue of performance rights following shareholder approval at the Company's AGM dated 29 November 2024. |

## 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 |

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| | |
|---|---|
| **Interest acquired** | N/A |
| **Interest disposed** | N/A |
| **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** | Keith Muller |
| **Date of last notice** | 12 December 2024 |

**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** | Direct |
| **Nature of indirect interest (including registered holder)**<br>Note: Provide details of the circumstances giving rise to the relevant interest. | N/A |
| **Date of change** | 23 December 2024 |
| **No. of securities held prior to change** | 765,217 Ordinary Shares<br><br>2,000,000 Options exercise price £0.50 expiry on 16 May 2025<br><br>653,160 Performance Rights with a vesting date 31 July 2025<br><br>816,450 Performance Rights with a vesting date 31 July 2026 |
| **Class** | Performance Rights |
| **Number acquired** | 1,086,128 |

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| | |
|---|---|
| **Number disposed** | Nil |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and estimated valuation | Nil |
| **No. of securities held after change** | 765,217 Ordinary Shares<br><br>2,000,000 Options exercise price £0.50 expiry on 16 May 2025<br><br>653,160 Performance Rights with a vesting date 31 July 2025<br><br>816,450 Performance Rights with a vesting date 31 July 2026<br><br>1,086,128 Performance Rights with a vesting date 31 July 2027 |
| **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 | Issue of performance rights following shareholder approval at the Company's AGM dated 29 November 2024. |

## 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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*Rule 3.19A.2*

# Appendix 3Y

## Change of Director's Interest Notice

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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** | 12 December 2024 |

**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** | 23 December 2024 |
| **No. of securities held prior to change** | 4,500,000 Ordinary Shares<br><br>2,000,000 Options exercise price £0.60 expiry on 31 March 2025<br><br>229,179 Performance Rights with a vesting date 31 July 2024<br><br>687,537 Performance Rights with a vesting date 31 July 2025<br><br>756,290 Performance Rights with a vesting date 31 July 2026 |
| **Class** | Performance Rights |

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| | |
|---|---|
| **Number acquired** | 1,006,098 |
| **Number disposed** | Nil |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and estimated valuation | Nil |
| **No. of securities held after change** | 4,500,000 Ordinary Shares<br><br>2,000,000 Options exercise price £0.60 expiry on 31 March 2025<br><br>229,179 Performance Rights with a vesting date 31 July 2024<br><br>687,537 Performance Rights with a vesting date 31 July 2025<br><br>756,290 Performance Rights with a vesting date 31 July 2026<br><br>1,006,098 Performance Rights with a vesting date 31 July 2027 |
| **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 | Issue of performance rights following shareholder approval at the Company's AGM dated 29 November 2024. |

## 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 |

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| | |
|---|---|
| **Interest acquired** | N/A |
| **Interest disposed** | N/A |
| **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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