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 EUROPEAN LITHIUM LIMITED
ABN 45 141 450 624

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	Malcolm Day
Date of last notice	9 May 2025

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 (1)** Pixsell Pty Ltd ATFT Pixsell Unit Trust (A company in which Mr Day is a Director) **Indirect (2)** Goldshore Investments Pty Ltd ATF The Goldshore Trust and the M R Day Superfund (A company in which Mr Day is a Director) **Indirect (3)** Hollywood Marketing (WA) Pty Ltd (A company in which Mr Day is a Director)
Date of change	30 June 2025

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No. of securities held prior to change	**Indirect (1)** 15,000,000 Ordinary Fully Paid Shares 15,000,000 performance rights (subject to vesting conditions) **Indirect (2)** 2,639,640 Ordinary Fully Paid Shares **Indirect (3)** 3,098,247 Ordinary Fully Paid Shares 15,585,299 listed options ($0.08 each expiring 14 November 2025)
Class	Performance Rights
Number acquired	Nil
Number disposed	15,000,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/a
No. of securities held after change	**Indirect (1)** 15,000,000 Ordinary Fully Paid Shares **Indirect (2)** 2,639,640 Ordinary Fully Paid Shares **Indirect (3)** 3,098,247 Ordinary Fully Paid Shares 15,585,299 listed options ($0.08 each expiring 14 November 2025)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiration of 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

+ See chapter 19 for defined terms.

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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

Date: 1 July 2025

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