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	26 November 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	Direct and indirect interests
Nature of indirect interest (including registered holder) 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	26 June 2026

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No. of securities held prior to change	**Indirect:** 4,500,000 Ordinary Shares 229,179 Performance Rights with a vesting date 31 July 2024 229,179 Performance Rights with a vesting date 31 July 2025 756,290 Performance Rights with a vesting date 31 July 2026 1,006,098 Performance Rights with a vesting date 31 July 2027 **Direct:** Nil
Class	Ordinary Shares
Number acquired	2,000,000 Ordinary Shares (direct)
Number disposed	2,000,000 Ordinary Shares (indirect)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Non-cash off-market transfer at AUD0.30 per share – estimated valuation AUD600,000
No. of securities held after change	**Indirect:** 2,500,000 Ordinary Shares 229,179 Performance Rights with a vesting date 31 July 2024 229,179 Performance Rights with a vesting date 31 July 2025 756,290 Performance Rights with a vesting date 31 July 2026 1,006,098 Performance Rights with a vesting date 31 July 2027 **Direct:** 2,000,000 Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market transfer

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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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