Announcement Summary

Entity name

LI-FT POWER LTD.

Announcement Type

New announcement

Date of this announcement

Tuesday July 28, 2026

Details of +securities that have ceased

ASX +security code	Security description	Number of +securities that have ceased	The +securities have ceased due to	Date of cessation
LFTAN	DEFERRED SHARE UNITS	2,976	Other	14/07/2026

Refer to next page for full details of the announcement

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Part 1 - Announcement Details

1.1 Name of +Entity

LI-FT POWER LTD.

We (the entity named above) provide the following information about our issued capital.

1.2 Registered Number Type

ARBN

Registration Number

696815595

1.3 ASX issuer code

LFT

1.4 The announcement is

New announcement

1.5 Date of this announcement

28/7/2026

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Part 2 - Details of +equity securities or +debt securities that have ceased

ASX +Security Code and Description

LFTAN : DEFERRED SHARE UNITS

Unquoted +equity securities that have ceased

Number of securities that have ceased

2,976

Reason for cessation

Other

Please provide additional details

The relevant DSUs were cash settled.

Date of cessation

14/7/2026

Is the entity paying any consideration for the cessation?

Yes

In what currency is the consideration being paid?

CAD - Canadian Dollar

Consideration amount per +security paid by the entity for the cessation

CAD 3.360000000000

Any other information the entity wishes to notify to ASX about the cessation?

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Part 3 - Issued capital following changes

Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:

The figures in parts 3.1 and 3.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)

ASX +security code and description	Total number of +securities on issue
LFT : CHESS DEPOSITARY INTERESTS 1:1	22,187,800

3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
LFTAA : COMMON SHARES	64,532,217
LFTAB : OPTION EXPIRING 15-APR-2028 EX CAD 10.00	385,000
LFTAC : OPTION EXPIRING 03-MAY-2028 EX CAD 10.00	80,000
LFTAD : OPTION EXPIRING 01-JUN-2028 EX CAD 10.00	80,000
LFTAE : OPTION EXPIRING 18-SEP-2028 EX CAD 10.00	20,000
LFTAF : OPTION EXPIRING 05-DEC-2028 EX CAD 10.00	15,000
LFTAG : OPTION EXPIRING 08-JAN-2029 EX CAD 7.00	385,000
LFTAH : OPTION EXPIRING 21-MAY-2029 EX CAD 7.00	30,000
LFTAI : OPTION EXPIRING 19-DEC-2029 EX CAD 3.65	447,375
LFTAJ : OPTION EXPIRING 01-MAY-2030 EX CAD 3.65	30,000
LFTAK : OPTION EXPIRING 30-JUL-2030 EX CAD 2.54	400,000
LFTAL : OPTION EXPIRING 15-JAN-2031 EX CAD 7.50	2,065,000
LFTAM : OPTION EXPIRING 25-FEB-2031 EX CAD 7.20	175,000
LFTAN : DEFERRED SHARE UNITS	53,987

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LFTAP : RESTRICTED SHARE UNITS	112,300
LFTAO : PERFORMANCE SHARE UNITS	75,000
LFTAQ : OPTION EXPIRING 20-JUL-2031 EX CAD 3.36	75,000

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.

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