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10 August 2026

Notice of correction to Appendix 3Y

PLS Group Limited (ASX: PLS) (PLS or the Company) advises that the attached Appendix 3Y (Change of Director's Interest Notice) replaces the Appendix 3Y lodged with ASX on 12 June 2026 to correct an administrative error in that notice relating to the disclosed interests of PLS Non-executive Director, Robert Nicholson.

The Appendix 3Y lodged on 12 June 2026 incorrectly stated the number of securities held after the change in category (a) as 30,500 ordinary shares. The correct number of securities held after the change in category (a) is 30,000 ordinary shares.

Release authorised by Danielle Webber, PLS's Company Secretary.

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About PLS

PLS is a leading global producer of lithium materials, with a diversified portfolio of assets and strategic partnerships in the rapidly growing battery materials sector. The Group owns 100% of the world's largest, independent hard-rock lithium operation, the Pilgangoora Operation in Australia, and the Colina Lithium Project in Brazil. PLS is also integrated into the lithium value chain through its joint venture with POSCO in South Korea, which manufactures battery-grade lithium hydroxide. With significant scale, high-quality assets, and a strong commitment to advancing the global energy transition, PLS has established enduring partnerships with leading international companies in the sector such as POSCO and Ganfeng.

CORRECTED

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	**PLS GROUP LIMITED**
ABN	**95 112 425 788**

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	Mr Robert Nicholson
Date of last notice	27 March 2026

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.	(a) HSBC Custody Nominees (Australia) Limited - A/C 2, the registered holder, for and on behalf of the beneficiary, Robert Nicholson. (b) HSBC Custody Nominees (Australia) Limited - A/C, the registered holder, for and on behalf of the beneficiary, Nicholson Family Superannuation Fund of which Robert Nicholson is a member.
Date of change	10 June 2026
No. of securities held prior to change	(a) 30,000 Ordinary Shares
Class	Ordinary Shares (ASX:PLS)
Number acquired	(b) 17,500 Ordinary Shares
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	17,500 ordinary shares purchased on market on 10 June 2026 for total consideration of $100,100.00.
No. of securities held after change	(a) 30,000 Ordinary Shares (ASX:PLS) (b) 17,500 Ordinary Shares (ASX:PLS)

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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	On market purchase.

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	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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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