Announcement Summary

Entity name

LI-FT POWER LTD.

Date of this announcement

Thursday August 20, 2026

The +securities the subject of this notification are:

Unquoted options that have been exercised or other unquoted +convertible securities that have been converted

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
LFTAA	COMMON SHARES	13,352	19/08/2026

Refer to next page for full details of the announcement

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Part 1 - Entity and announcement details

1.1 Name of entity

LI-FT POWER LTD.

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

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

20/8/2026

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Part 2 - Issue details

2.1 The +securities the subject of this notification are:
Unquoted options that have been exercised or other unquoted +convertible securities that have been converted

2.2b The +securities being issued, transferred or re-classified as a result of the options being exercised or other +convertible securities being converted are:
in a class which is not quoted on ASX but which has an existing ASX security code ("existing class")

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Part 3B - number and type of +securities the subject of this notification (existing class) where issue has not previously been notified to ASX in an Appendix 3B

The right of the holder of the options or other +convertible securities to receive the +underlying securities is being satisfied by:
An issue of new +securities

The underlying securities being received by the holder are:
Are not, and are not intended to be, quoted by ASX

Existing +securities converting into an existing class

FROM (Existing Class)
ASX +Security code and description

LFTAN : DEFERRED SHARE UNITS

TO (Existing Class)
ASX +Security code and description

LFTAA : COMMON SHARES

Please state the number of options that were exercised or other +convertible securities that were converted	The first date the options were exercised or other +convertible securities were converted	The last date the options were exercised or other +convertible securities were converted
13,352	19/8/2026	19/8/2026

Is this all of the options or other +convertible securities on issue of that type?
No

Were the options being exercised or other +convertible securities being converted issued under an +employee incentive scheme?
Yes

Are any of the options being exercised or other +convertible securities being converted held by +key management personnel (KMP) or an +associate?
No

Date the +securities the subject of this notification were issued/transferred

19/8/2026

Will the +securities rank equally in all respects from their issue date with the existing issued +securities in that class?
Yes

Any other information the entity wishes to provide about the +securities the subject of this notification

Issue details

Number of +securities

13,352

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Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities of the entity will comprise:

The figures in parts 4.1 and 4.2 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.

4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)

ASX +security code and description	Total number of +securities on issue
LFT : CHESS DEPOSITARY INTERESTS 1:1	21,748,072

4.2 Unquoted +securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
LFTAA : COMMON SHARES	72,920,297
LFTAB : OPTION EXPIRING 15-APR-2028 EX CAD 10.00	335,000
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	432,375
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	2,045,000
LFTAM : OPTION EXPIRING 25-FEB-2031 EX CAD 7.20	175,000
LFTAN : DEFERRED SHARE UNITS	40,635
LFTAP : RESTRICTED SHARE UNITS	109,800

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

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