

# 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 becomes ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Lithium Universe Limited
<b>ABN</b>	22 148 878 782

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.

<b>Name of director</b>	Ignatius Kim-Seng Tan
<b>Date of last notice</b>	9 August 2024

### 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.

<b>Direct or indirect interest</b>	(1) Indirect
<b>Nature of indirect interest (including registered holder)</b>	(1) Mrs Judith Melissa Tan <Tan Family A/C> (Ignatius Tan is a potential beneficiary)
<b>Date of change</b>	31 December 2024
<b>No. of securities held prior to change</b>	(1A) 4,250,000 (1B) 17,000,000 (1C) 3,000,000 (1D) 3,000,000 (1E) 3,000,000 (1F) 3,000,000 (1G) 125,000

<sup>+</sup> See [chapter 19](#) for defined terms.

<b>Class</b>	(1A) Ordinary fully paid shares (1B) Unlisted Options (LU7AJ) (1C) Performance rights (Class A) (1D) Performance rights (Class B) (1E) Performance rights (Class C) (1F) Performance rights (Class D) (1G) Listed Options (LU7O) EXPIRING 12 JAN 2026
<b>Number acquired</b>	(1A) 3,333,333 (1G) 3,333,333
<b>Number disposed</b>	Nil
<b>Value/Consideration</b>	(1A) \$40,000.00 (\$0.012 per share) (1G) Free attaching options in respect to the Company's Tranche 2 share placement and approved by shareholders at the company's general meeting held on 19 December 2024.
<b>No. of securities held after change</b>	(1A) 7,583,333 (1B) 17,000,000 (1C) 3,000,000 (1D) 3,000,000 (1E) 3,000,000 (1F) 3,000,000 (1G) 3,458,333
<b>Nature of change</b>	(1A) Participation under the Company's Tranche 2 share placement, following approval by shareholders at the Company's General Meeting held on 19 December 2024. (1G) Issued listed options following approval by shareholders at the Company's General Meeting held on 19 December 2024.

<sup>+</sup> See [chapter 19](#) for defined terms.

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## Part 2 - Change of director's relevant 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b>	N/A
<b>Interest after change</b>	N/A

## Part 3 - <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

<sup>+</sup> See [chapter 19](#) for defined terms.

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