

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	Premier1 Lithium Limited
ABN	16 637 198 531

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	Jason Froud
Date of last notice	19 December 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	Indirect
Nature of indirect interest (including registered holder)	JF & LS Pty Ltd ATF JF & LS Super Fund (director & beneficiary) Arc Geoscience Pty Ltd (director & shareholder)
Date of change	19 January 2026
No. of securities held prior to change	6,500,100 Fully Paid Ordinary Shares 833,369 Unlisted Options exercisable at \$0.016 (expiring 24/12/2027) 3,500,000 Unlisted Options exercisable at \$0.045 (expiring 1/06/2027) 5,500,000 Performance Rights (expiring 1/06/2027) 2,000,000 Listed Options exercisable at \$0.015 (expiring 6/11/2028)

⁺ See chapter 19 for defined terms.

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Class	a) Unlisted Options exercisable at \$0.045 (expiring 1/06/2027) b) Performance Rights (expiring 1/06/2027)
Number acquired	Nil
Number disposed	a) 500,000 b) 5,500,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	6,500,100 Fully Paid Ordinary Shares 833,369 Unlisted Options exercisable at \$0.016 (expiring 24/12/2027) 3,000,000 Unlisted Options exercisable at \$0.045 (expiring 1/06/2027) 2,000,000 Listed Options exercisable at \$0.015 (expiring 6/11/2028)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Lapse of Performance Rights and Options because the conditions have not been, or have become incapable of being, satisfied.

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

+ See chapter 19 for defined terms.

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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