

# Appendix 3X

## Initial 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 30/9/2001.

<b>Name of entity</b>	<b>Leo Lithium Ltd</b>
<b>ABN</b>	<b>70 638 065 068</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Simon Michael Hay
<b>Date of appointment</b>	10 January 2022

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*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.

#### Number & class of securities

- 324,436 fully paid ordinary shares **(Shares)**
- 5,000,000 options exercisable at the higher of a 30% premium to the 20-day volume weighted average market price (VWAP) of Shares commencing on the date of quotation of Shares on ASX and \$0.20, with an expiry date of 16 June 2025, subject to ASX escrow until 23 June 2024.

+ See chapter 19 for defined terms.

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#### Part 2 - Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest	Number & class of Securities
<small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>  Tessaletta Pty Ltd <Tessaletta Investment A/C> (Mr Hay is a director and beneficiary)	141,569 Shares

#### Part 3 - 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
No. and class of securities to which interest relates	N/A

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+ See chapter 19 for defined terms.