

# 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

<b>Name of entity</b>	5E Advanced Materials, Inc.
<b>ARBN</b>	655 137 170

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>	Stephen HUNT
<b>Date of last notice</b>	14 March 2022

### 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>	Direct
<b>Nature of indirect interest (including registered holder)</b>  Note: Provide details of the circumstances giving rise to the relevant interest.	-
<b>Date of change</b>	26 May 2023
<b>No. of securities held prior to change</b>	<b>Direct Interests</b>  500,000 CHESS Depositary Interests ( <b>CDIs</b> ) (10 CDIs are equivalent to 1 share of common stock)  25,000 options over shares of common stock, exercisable at US\$3.65 on or before 5 November 2022  <b>Indirect Interests</b>  Minerals and Metals Marketing Pty Ltd (Sole Director and Shareholder): 415,000 CDIs  Mr Stephen Brian Hunt and Mr John Patrick Hunt as trustees for the S B Hunt Super Fund (Beneficiary): 69,450 CDIs  SB Hunt Super Pty Ltd as trustee for the S B Hunt Super Fund (Beneficiary): 138,890 CDIs

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<b>Class</b>	<p>Director Share Units (<b>DSUs</b>)</p> <p>Restricted Share Units (<b>RSUs</b>)</p> <p>Shares of common stock (<b>Common Stock</b>)</p>
<b>Number acquired</b>	<p>3,701 DSUs (vesting at 5EA's second annual general meeting)</p> <p>4,801 RSUs (vesting on 1 July 2023)</p> <p>2,331 Common Stock</p> <p><b>Note:</b> The above awards and Common Stock were granted pursuant to the 5EA 2022 Equity Compensation Plan approved at the 2022 AGM</p> <p>25,000 Common Stock issued on the exercise of options</p>
<b>Number disposed</b>	Nil
<p><b>Value/Consideration</b></p> <p>Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>US\$91,250 (25,000 exercised at US\$3.65 per option)</p> <p>No consideration was paid for the DSUs, RSUs and Common Stock issued pursuant to the 5EA 2022 Equity Compensation Plan</p>
<b>No. of securities held after change</b>	<p><b>Direct Interests</b></p> <p>500,000 CDIs</p> <p>3,701 DSUs</p> <p>4,801 RSUs</p> <p>27,331 Common Stock</p> <p><b>Indirect Interests</b></p> <p>Minerals and Metals Marketing Pty Ltd (Sole Director and Shareholder): 415,000 CDIs</p> <p>Mr Stephen Brian Hunt and Mr John Patrick Hunt as trustees for the S B Hunt Super Fund (Beneficiary): 69,450 CDIs</p> <p>SB Hunt Super Pty Ltd as trustee for the S B Hunt Super Fund (Beneficiary): 138,890 CDIs</p>
<p><b>Nature of change</b></p> <p>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Grant of DSUs, RSUs and Common Stock pursuant to the 5EA 2022 Equity Compensation Plan as payment in consideration for services rendered as a non-executive Director</p> <p>Issue of Common Stock on the exercise of options</p>

+ See chapter 19 for defined terms.

## 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.

<b>Detail of contract</b>	Not applicable
<b>Nature of interest</b>	Not applicable
<b>Name of registered holder(if issued securities)</b>	Not applicable
<b>Date of change</b>	Not applicable
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	Not applicable
<b>Interest acquired</b>	Not applicable
<b>Interest disposed</b>	Not applicable
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not applicable
<b>Interest after change</b>	Not applicable

## 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>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	-
<b>If prior written clearance was provided, on what date was this provided?</b>	-

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<sup>+</sup> See chapter 19 for defined terms.



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

<b>Name of entity</b>	5E Advanced Materials, Inc.
<b>ARBN</b>	655 137 170

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>	Jimmy Sen Ming LIM
<b>Date of last notice</b>	14 March 2022

### 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>	Direct
<b>Nature of indirect interest (including registered holder)</b>  Note: Provide details of the circumstances giving rise to the relevant interest.	-
<b>Date of change</b>	26 May 2023
<b>No. of securities held prior to change</b>	<b>Direct Interests</b> Nil <b>Indirect Interests</b> Virtova Capital Management Limited (Director and Shareholder): 51,282,060 CHESS Depositary Interests ( <b>CDIs</b> ) (10 CDIs are equivalent to 1 share of common stock)
<b>Class</b>	Director Share Units ( <b>DSUs</b> ) Restricted Share Units ( <b>RSUs</b> ) Shares of common stock ( <b>Common Stock</b> )

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<b>Number acquired</b>	3,701 DSUs (vesting at 5EA's second annual general meeting) 4,357 RSUs (vesting on 1 July 2023) 2,331 Common Stock <b>Note:</b> The above awards and Common Stock were granted pursuant to the 5EA 2022 Equity Compensation Plan approved at the 2022 AGM
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	<b>Direct Interests</b> 3,701 DSUs 4,357 RSUs 2,331 Common Stock <b>Indirect Interests</b> Virtova Capital Management Limited (Director and Shareholder): 51,282,060 CDIs
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Grant of DSUs, RSUs and Common Stock pursuant to the 5EA 2022 Equity Compensation Plan as payment in consideration for services rendered as a non-executive Director

**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.

<b>Detail of contract</b>	Not applicable
<b>Nature of interest</b>	Not applicable
<b>Name of registered holder(if issued securities)</b>	Not applicable
<b>Date of change</b>	Not applicable
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	Not applicable
<b>Interest acquired</b>	Not applicable
<b>Interest disposed</b>	Not applicable
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable

+ See chapter 19 for defined terms.

<b>Interest after change</b>	Not applicable
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**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>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	-
<b>If prior written clearance was provided, on what date was this provided?</b>	-

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

<b>Name of entity</b>	5E Advanced Materials, Inc.
<b>ARBN</b>	655 137 170

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>	David SALISBURY
<b>Date of last notice</b>	14 March 2022

### 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>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	-
<b>Date of change</b>	26 May 2023
<b>No. of securities held prior to change</b>	<b>Direct Interests</b> 200,000 options over shares of common stock, exercisable at US\$6.58 on or before 6 July 2024 <b>Indirect Interests</b> Nil
<b>Class</b>	Director Share Units ( <b>DSUs</b> ) Restricted Share Units ( <b>RSUs</b> ) Shares of common stock ( <b>Common Stock</b> )

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Number acquired</b>	3,701 DSUs (vesting at 5EA's second annual general meeting) 8,282 RSUs (vesting on 1 July 2023) 2,331 Common Stock <b>Note:</b> The above awards and Common Stock were granted pursuant to the 5EA 2022 Equity Compensation Plan approved at the 2022 AGM
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	<b>Direct Interests</b> 200,000 options 3,701 DSUs 8,282 RSUs 2,331 Common Stock <b>Indirect Interests</b> Nil
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Grant of DSUs, RSUs and Common Stock pursuant to the 5EA 2022 Equity Compensation Plan as payment in consideration for services rendered as a non-executive Director

**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.

<b>Detail of contract</b>	Not applicable
<b>Nature of interest</b>	Not applicable
<b>Name of registered holder(if issued securities)</b>	Not applicable
<b>Date of change</b>	Not applicable
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	Not applicable
<b>Interest acquired</b>	Not applicable
<b>Interest disposed</b>	Not applicable

+ See chapter 19 for defined terms.

<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not applicable
<b>Interest after change</b>	Not applicable

**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>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	-
<b>If prior written clearance was provided, on what date was this provided?</b>	-

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<sup>+</sup> See chapter 19 for defined terms.



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

<b>Name of entity</b>	5E Advanced Materials, Inc.
<b>ARBN</b>	655 137 170

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>	H. Keith JENNINGS
<b>Date of last notice</b>	27 October 2022

### 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>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	-
<b>Date of change</b>	26 May 2023
<b>No. of securities held prior to change</b>	<b>Direct Interests</b> Nil <b>Indirect Interests</b> Nil
<b>Class</b>	Director Share Units ( <b>DSUs</b> ) Restricted Share Units ( <b>RSUs</b> )
<b>Number acquired</b>	1,213 DSUs (vesting on 1 July 2023) 2,983 RSUs (vesting on 1 July 2023) <b>Note:</b> The above awards were granted pursuant to the 5EA 2022 Equity Compensation Plan approved at the 2022 AGM
<b>Number disposed</b>	Nil

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<b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	<b>Direct Interests</b> 1,213 DSUs 2,983 RSUs  <b>Indirect Interests</b> Nil
<b>Nature of change</b>  Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Grant of DSUs and RSUs pursuant to the 5EA 2022 Equity Compensation Plan as payment in consideration for services rendered as a non-executive Director

**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.

<b>Detail of contract</b>	Not applicable
<b>Nature of interest</b>	Not applicable
<b>Name of registered holder(if issued securities)</b>	Not applicable
<b>Date of change</b>	Not applicable
<b>No. and class of securities to which interest related prior to change</b>  Note: Details are only required for a contract in relation to which the interest has changed	Not applicable
<b>Interest acquired</b>	Not applicable
<b>Interest disposed</b>	Not applicable
<b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
<b>Interest after change</b>	Not applicable

**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>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	-

<sup>+</sup> See chapter 19 for defined terms.