

# 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>	17 October 2023

### 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>	30 December 2023
<b>No. of securities held prior to change</b>	<p><b>Direct Interests</b></p> <p>500,000 CHESS Depositary Interests (<b>CDIs</b>) (10 CDIs are equivalent to 1 share of common stock)</p> <p>3,701 Director Share Unites (<b>DSUs</b>)</p> <p>5,411 Restricted Share Units (<b>RSUs</b>)</p> <p>32,797 Shares of common stock (<b>Common Stock</b>)</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</p>

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	Hunt Super Fund (Beneficiary): 138,890 CDIs
<b>Class</b>	RSUs
<b>Number acquired</b>	7,557 RSUs
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
<b>No. of securities held after change</b>	<b>Direct Interests</b> 500,000 CDIs 3,701 DSUs 12,968 RSUs 32,797 Common Stock <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
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	7,557 RSUs granted 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> <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

+ 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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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>	17 October 2023

### 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>	30 December 2023
<b>No. of securities held prior to change</b>	<b>Direct Interests</b> 3,701 Director Share Units ( <b>DSUs</b> ) 4,227 Restricted Share Units ( <b>RSUs</b> ) 6,983 shares of common stock ( <b>Common Stock</b> ) <b>Indirect Interests</b> Virtova Capital Management Limited (Director and Shareholder): 51,282,060 CDIs
<b>Class</b>	RSUs
<b>Number acquired</b>	5,904 RSUs
<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>  3,701 DSUs  10,131 RSUs  6,983 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	5,904 RSUs granted 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.

<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>	17 October 2023

### 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>	30 December 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 3,701 Director Share Units ( <b>DSUs</b> ) 10,821 Restricted Share Units ( <b>RSUs</b> ) 17,387 Shares of common stock ( <b>Common Stock</b> ) <b>Indirect Interests</b> Nil
<b>Class</b>	RSUs
<b>Number acquired</b>	15,113 RSUs
<b>Number disposed</b>	Nil

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
<b>No. of securities held after change</b>	<b>Direct Interests</b> 200,000 options 3,701 DSUs 25,934 RSUs 17,387 Common Stock  <b>Indirect Interests</b> Nil
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	15,113 RSUs granted 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> <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
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<sup>+</sup> See chapter 19 for defined terms.

<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>	H. Keith JENNINGS
<b>Date of last notice</b>	17 October 2023

### 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>	30 December 2023
<b>No. of securities held prior to change</b>	<b>Direct Interests</b> 6,229 Shares of Common Stock ( <b>Common Stock</b> ) 7,947 Restricted Share Units ( <b>RSUs</b> ) <b>Indirect Interests</b> Nil
<b>Class</b>	RSUs
<b>Number acquired</b>	11,099 RSUs
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil

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<b>No. of securities held after change</b>	<b>Direct Interests</b> 6,229 Common Stock 19,046 RSUs <b>Indirect Interests</b> Nil
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	11,099 RSUs granted 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> <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

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+ See chapter 19 for defined terms.

**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>	-

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*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>	Graham van't HOFF
<b>Date of last notice</b>	17 October 2023

### 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>	30 December 2023
<b>No. of securities held prior to change</b>	<b>Direct Interests</b> 9,591 Shares of common stock ( <b>Common Stock</b> ) 11,835 Restricted Share Units ( <b>RSUs</b> ) <b>Indirect Interests</b> Nil
<b>Class</b>	RSUs
<b>Number acquired</b>	16,530 RSUs
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil

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<b>No. of securities held after change</b>	<b>Direct Interests</b> 9,591 Common Stock 28,365 RSUs <b>Indirect Interests</b> Nil
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	16,530 RSUs granted 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> <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>	-

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