

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	5E Advanced Materials, Inc.
ABN	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.

Name of Director	Stephen HUNT
Date of last notice	26 June 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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	-
Date of change	28 June 2024 and 30 June 2024
No. of securities held prior to change	Direct Interests 500,000 CHESS Depositary Interests (CDIs) (10 CDIs are equivalent to 1 share of common stock) 24,701 Restricted Share Units (RSUs) 35,128 Shares of common stock (Common Stock) Indirect Interests 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

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	SB Hunt Super Pty Ltd as trustee for the S B Hunt Super Fund (Beneficiary): 138,890 CDIs
Class	RSUs Common Stock
Number acquired	11,733 RSUs 22,950 Common Stock
Number disposed	36,434 RSUs vested and were converted into Common Stock
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Direct Interests 500,000 CDIs 58,078 Common Stock Indirect Interests 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
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	11,733 RSUs were granted on 28 June 2024 pursuant to the 5EA 2022 Equity Compensation Plan as payment in consideration for services rendered as a non-executive Director 36,434 RSUs vested on 30 June 2024 and were converted into 22,950 Common Stock (net of Common Stock withheld for taxes)

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	Not applicable
Nature of interest	Not applicable

+ See chapter 19 for defined terms.

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

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?	-
If prior written clearance was provided, on what date was this provided?	-

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

Name of entity	5E Advanced Materials, Inc.
ABN	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.

Name of Director	Jimmy Sen Ming LIM
Date of last notice	26 June 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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	-
Date of change	28 June 2024 and 1 July 2024
No. of securities held prior to change	Direct Interests 19,297 Restricted Share Units (RSUs) 9,314 Shares of common stock (Common Stock) Indirect Interests Virtova Capital Management Limited (Director and Shareholder): 51,282,060 CHESS Depositary Interests (CDIs) (10 CDIs are equivalent to 1 share of common stock)
Class	RSUs Common Stock

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Number acquired	10,684 RSUs 18,886 Common Stock
Number disposed	29,981 RSUs vested and were converted into Common Stock
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Direct Interests 28,200 Common Stock Indirect Interests Virtova Capital Management Limited (Director and Shareholder): 51,282,060 CDIs
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	10,684 RSUs were granted on 28 June 2024 pursuant to the 5EA 2022 Equity Compensation Plan as payment in consideration for services rendered as a non-executive Director 29,981 RSUs vested on 1 July 2024 and were converted into 18,886 Common Stock (net of Common Stock withheld for taxes)

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	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
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	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable

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

Part 3 – ⁺Closed period

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If so, was prior written clearance provided to allow the trade to proceed during this period?	-
If prior written clearance was provided, on what date was this provided?	-

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

Name of entity	5E Advanced Materials, Inc.
ABN	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.

Name of Director	David SALISBURY
Date of last notice	26 June 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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	-
Date of change	28 June 2024 and 1 July 2024
No. of securities held prior to change	Direct Interests 200,000 options over shares of common stock, exercisable at US\$6.58 on or before 6 July 2024 49,399 Restricted Share Units (RSUs) 19,718 Shares of common stock (Common Stock) Indirect Interests Nil
Class	RSUs Common Stock

+ See chapter 19 for defined terms.

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Number acquired	23,466 RSUs 45,903 Common Stock
Number disposed	72,865 RSUs vested and were converted into Common Stock
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Direct Interests 200,000 options 65,621 Common Stock Indirect Interests Nil
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	23,466 RSUs were granted on 28 June 2024 pursuant to the 5EA 2022 Equity Compensation Plan as payment in consideration for services rendered as a non-executive Director 72,865 RSUs vested on 1 July 2024 and were converted into 45,903 Common Stock (net of Common Stock withheld for taxes)

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	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
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	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable

+ See chapter 19 for defined terms.

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

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?	-
If prior written clearance was provided, on what date was this provided?	-

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

Name of entity	5E Advanced Materials, Inc.
ABN	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.

Name of Director	H. Keith JENNINGS
Date of last notice	3 April 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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	-
Date of change	28 June 2024 and 1 July 2024
No. of securities held prior to change	Direct Interests 36,278 Restricted Share Units (RSUs) 6,229 Shares of common stock (Common Stock) Indirect Interests Nil
Class	RSUs Common Stock
Number acquired	17,233 RSUs 33,710 Common Stock

+ See chapter 19 for defined terms.

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Number disposed	53,511 RSUs vested and were converted into Common Stock
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
No. of securities held after change	Direct Interests 39,939 Common Stock Indirect Interests Nil
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	17,233 RSUs were granted on 28 June 2024 pursuant to the 5EA 2022 Equity Compensation Plan as payment in consideration for services rendered as a non-executive Director 53,511 RSUs vested on 1 July 2024 and were converted into 33,710 Common Stock (net of Common Stock withheld for taxes)

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

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Part 3 – ⁺Closed period

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If so, was prior written clearance provided to allow the trade to proceed during this period?	-
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Introduced 30/09/01 Amended 01/01/11

Name of entity	5E Advanced Materials, Inc.
ABN	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.

Name of Director	Graham van't HOFF
Date of last notice	3 April 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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	-
Date of change	28 June 2024 and 1 July 2024
No. of securities held prior to change	Direct Interests 54,030 Restricted Share Units (RSUs) 9,591 Shares of common stock (Common Stock) Indirect Interests Nil
Class	RSUs Common Stock
Number acquired	25,665 RSUs 50,205 Common Stock

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Number disposed	79,695 RSUs vested and were converted into Common Stock
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Direct Interests 59,796 Common Stock Indirect Interests Nil
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	25,665 RSUs were granted on 28 June 2024 pursuant to the 5EA 2022 Equity Compensation Plan as payment in consideration for services rendered as a non-executive Director 79,695 RSUs vested on 1 July 2024 and were converted into 50,205 Common Stock (net of Common Stock withheld for taxes)

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	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
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	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
Interest after change	Not applicable

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Part 3 – ⁺Closed period

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

Name of entity	5E Advanced Materials, Inc.
ABN	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.

Name of Director	Barry DICK
Date of last notice	25 June 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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	-
Date of change	28 June 2024 and 1 July 2024
No. of securities held prior to change	Direct Interests Nil Indirect Interests Nil
Class	RSUs Common Stock
Number acquired	706 Restricted Share Units (RSUs) 444 Shares of common stock (Common Stock)

+ See chapter 19 for defined terms.

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Number disposed	706 RSUs vested and were converted into Common Stock
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
No. of securities held after change	Direct Interests 444 Common Stock Indirect Interests Nil
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	706 RSUs were granted on 28 June 2024 pursuant to the 5EA 2022 Equity Compensation Plan as payment in consideration for services rendered as a non-executive Director 706 RSUs vested on 1 July 2024 and were converted into 444 Common Stock (net of Common Stock withheld for taxes)

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

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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?	-
If prior written clearance was provided, on what date was this provided?	-

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