

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

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

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>	Simon Michael Hay
<b>Date of last notice</b>	14 January 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Tessaletta Pty Ltd <Tessaletta Investment A/C> (Mr Hay is a director and beneficiary) Tess Hay (daughter) Nicoletta Hay (daughter)
<b>Date of change</b>	16 and 17 June 2025
<b>No. of securities held prior to change</b>	Direct Simon Michael Hay <ul style="list-style-type: none"><li>324,436 ordinary shares</li><li>5,000,000 options exercisable at \$0.644 with an expiry date of 16 June 2025</li></ul> Indirect Tessaletta Pty Ltd <Tessaletta Investment A/C> - 2,391,263 ordinary shares Tess Hay - 19,000 ordinary shares

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	Nicoletta Hay - 19,000 ordinary shares
<b>Class</b>	1) Options 2) Performance Rights
<b>Number acquired</b>	1,196,431 performance rights
<b>Number disposed</b>	5,000,000 options
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	N/A
<b>No. of securities held after change</b>	Simon Michael Hay <ul style="list-style-type: none"> <li>324,436 ordinary shares</li> </ul> Tessaletta Pty Ltd <Tessaletta Investment A/C> <ul style="list-style-type: none"> <li>1,196,431 performance rights</li> <li>2,391,263 ordinary shares</li> </ul> Tess Hay - 19,000 ordinary shares Nicoletta Hay - 19,000 ordinary shares
<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	1) Expiry of options 2) Issue of Performance Rights under the Leo Lithium Employee Awards Plan as approved by shareholders at the Annual General Meeting held on 28 May 2025.

#### 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>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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	N/A
<b>Interest acquired</b>	N/A

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<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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