

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>	Amber Banfield
<b>Date of last notice</b>	27 September 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 and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Amber Jemma Banfield and Drew Anthony Banfield <D&A Banfield S/F A/C> (Mrs Banfield is a trustee and beneficiary)  Rotto Pty Ltd <Banfield Family A/C> (Mrs Banfield is a director and beneficiary)
<b>Date of change</b>	16 June 2025
<b>No. of securities held prior to change</b>	<b>Direct</b>  590,000 options exercisable at \$0.4953, with an expiry date of 16 June 2025, subject to ASX escrow until 23 June 2024.  <b>Indirect</b> Amber Jemma Banfield and Drew Anthony Banfield <D&A Banfield S/F A/C> - 34,868 Shares  Rotto Pty Ltd <Banfield Family A/C>- 838,869 Shares
<b>Class</b>	Options

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	-
<b>Number disposed</b>	590,000 options
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	-
<b>No. of securities held after change</b>	<b>Direct</b>  Nil  <b>Indirect</b> Amber Jemma Banfield and Drew Anthony Banfield <D&A Banfield S/F A/C> - 34,868 Shares  Rotto Pty Ltd <Banfield Family A/C>- 838,869 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	Expiry of options

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

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

**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.