

# 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>Premier1 Lithium Limited</b>
<b>ABN</b>	<b>16 637 198 531</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>	Jason Froud
<b>Date of last notice</b>	19 December 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	JF & LS Pty Ltd ATF JF & LS Super Fund (director & beneficiary)  Arc Geoscience Pty Ltd (director & shareholder)
<b>Date of change</b>	19 January 2026
<b>No. of securities held prior to change</b>	6,500,100 Fully Paid Ordinary Shares 833,369 Unlisted Options exercisable at \$0.016 (expiring 24/12/2027) 3,500,000 Unlisted Options exercisable at \$0.045 (expiring 1/06/2027) 5,500,000 Performance Rights (expiring 1/06/2027) 2,000,000 Listed Options exercisable at \$0.015 (expiring 6/11/2028)

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<b>Class</b>	a) Unlisted Options exercisable at \$0.045 (expiring 1/06/2027) b) Performance Rights (expiring 1/06/2027)
<b>Number acquired</b>	Nil
<b>Number disposed</b>	a) 500,000 b) 5,500,000
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	6,500,100 Fully Paid Ordinary Shares 833,369 Unlisted Options exercisable at \$0.016 (expiring 24/12/2027) 3,000,000 Unlisted Options exercisable at \$0.045 (expiring 1/06/2027) 2,000,000 Listed Options exercisable at \$0.015 (expiring 6/11/2028)
<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	Lapse of Performance Rights and Options because the conditions have not been, or have become incapable of being, satisfied.

### 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 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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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