

ASX: PLC

**ASX Announcement**

8 May 2026



The Manager  
ASX Market Announcements  
Australian Securities Exchange

Dear Sir/Madam,

**APPENDIX 3Y CHANGE OF DIRECTORS INTEREST NOTICE**

Due to an administrative oversight, Appendix 3Ys for Mr Simon Phillips were not lodged in relation to an off-market transfer of shares to shareholders that were unable to participate in the November 2025 top-up placement and for the participation of an indirect interest in the February 2026 placement.

The attached Appendix 3Y has been updated to include the relevant interests in the securities held by Mr Simon Phillips.

Mr Simon Phillips confirms that there has been no movement since 6 February 2026.

The Company advise that:

- This announcement was lodged with ASX as soon as practicable, including obtaining relevant approvals, upon the Company becoming aware of the oversight described above;
- The Company and the Director are aware of their obligations under ASX Listing Rules 3.19A and 3.19B; and
- The Company considers that its current practices are adequate to ensure compliance with the relevant ASX Listing Rules.

This announcement has been authorised by the Joint Company Secretary, Simon Acomb.

Yours faithfully,

**Simon Acomb**  
**Joint Company Secretary**

# 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>	Simon Phillips
<b>Date of last notice</b>	7 November 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.	<p>A. BENZAI PTY LTD (director &amp; shareholder)</p> <p>B. AITAKU2 PTY LTD &lt;SIMON PHILLIPS FAM SUP A/C&gt; (director &amp; beneficiary)</p> <p>C. MS MITSUE TAKEZAWA &lt;MONET VAN STRAALEN A/C&gt; (spouse)</p>
<b>Date of change</b>	<p>B. 19 November 2025 &amp; 28 November 2025</p> <p>C. 6 February 2026</p>

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held prior to change</b>	<p>A. 6,436,264 Fully Paid Ordinary Shares  2,068,132 Listed Options exercisable at \$0.015 and expiring 06-Nov-2028</p> <p>B. 24,000,000 Fully Paid Ordinary Shares  8,500,000 Listed Options exercisable at \$0.015 and expiring 06-Nov-2028</p> <p>C. Nil</p>
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	C. 1,000,000 Fully Paid Ordinary Shares
<b>Number disposed</b>	B. 2,500,000 Fully Paid Ordinary Shares
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<p>B. \$16,250</p> <p>C. \$6,000</p>
<b>No. of securities held after change</b>	<p>A. 6,436,264 Fully Paid Ordinary Shares  2,068,132 Listed Options exercisable at \$0.015 and expiring 06-Nov-2028</p> <p>B. 21,500,000 Fully Paid Ordinary Shares  8,500,000 Listed Options exercisable at \$0.015 and expiring 06-Nov-2028</p> <p>C. 1,000,000 Fully Paid Ordinary Shares</p>
<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	<p>B. Off-market transfer to shareholders unable to participate in the November 2025 top-up placement</p> <p>C. Participation in Placement</p>

+ See chapter 19 for defined terms.

**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
<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.