Fulcrum Lithium Ltd
ABN 23 665 528 307

4 September 2026

The Manager Companies
ASX Limited
20 Bridge Street
SYDNEY NSW 2000 (3 pages by email)

Dear Sir / Madam

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board of Fulcrum Lithium Ltd ('Fulcrum' or the 'Company') is pleased to announce the appointment of Anthony McDonald as Non-Executive Director, effective today.

Tony McDonald graduated with a Bachelor of Laws from the Queensland University of Technology. He practiced law for more than 25 years and overlapped legal, corporate secretarial and non-executive director roles before moving full-time to management roles in the mineral resources sector. This included as Managing Director of Cerro Resources NL (listed ASX / TSX until taken over in 2013) and Managing Director of Santana Minerals Limited from 2013 to 2019 and then as non-executive Director until retired in 2024. He has held non-executive director roles at a number of ASX listed companies, predominantly mineral resource explorers across multiple international and Australian jurisdictions.

"Fulcrum's Chairman, Norman Seckold, said: " We welcome Anthony McDonald to the Board of Fulcrum. He adds substantial expertise and experience at an important stage of the Company."

In accordance with Listing Rule 3.19A, I attach Appendix 3X, Initial Director's Interest Notice, for Anthony McDonald.

This announcement has been approved by the Chairman of Fulcrum Lithium Ltd.

Yours faithfully,

Marcelo Mora
Company Secretary

pjn12990

Rule 3.19A.1

Appendix 3X

Initial 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 30/9/2001.

Name of entity	**FULCRUM LITHIUM LTD**
ABN	**23 665 528 307**

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	ANTHONY JOHN MCDONALD
Date of appointment	4 SEPTEMBER 2026

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	**Number & class of Securities**
Company Fifty Pty Ltd <McDonald Super Fund A/C> (Where the director holds a beneficial interest)	2,250,000 Ordinary fully paid shares

Part 3 – 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	N/A
Nature of interest	N/A
Name of registered holder **(if issued securities)**	N/A
No. and class of securities to which interest relates	N/A