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

Name of entity: Li-FT Power Ltd
ABN: 57 696 815 595

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.

Name of Director	Francis MacDonald
Date of last notice	25 August 2026

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Not Applicable
Date of change	23 September 2026
No. of securities held prior to change	1. 971,350 – Common Shares 2. 650,000 – Stock Options 3. 27,750 – Restricted Share Units (RSUs).

Class	1. Fully Paid Common Shares 2. Each Stock Option is exercisable into one Li-FT Power Ltd. common share (Li-FT Share). Of the 650,000 Li-FT Stock Options: (a) 10,000 have an exercise price of price of C$10.00 and are fully vested and expire on 15 April 2028; (b) 90,000 have an exercise price of C$3.65, 100% have vested and they expire on 19 December 2029; and c) 550,000 have an exercise price of C$7.50 and 25% vested on 15 January 2026, 25% vested on 15 July 2026, and an additional 25% on each following 6/12-month anniversary. These Options will be fully vested on 15 July 2027 and expire on 15 January 2031. 3. Each RSU entitles the holder to receive one Li-FT Share upon settlement which will occur 12 months from the date of grant, in accordance with terms of the Share Incentive Plan. The RSUs vest on 15 January 2027.
Number acquired	5,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	11,250
No. of securities held after change	1. 976,350 – Common Shares 2. 650,000 – Stock Options 3. 27,750 – Restricted Share Units (RSUs)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market purchase.

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.

Detail of contract	N/A

+ See chapter 19 for defined terms.

Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.

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

Name of entity: Li-FT Power Ltd
ABN: 57 696 815 595

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.

Name of Director	Andree St-Germain
Date of last notice	28 May 2026

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Not Applicable
Date of change	21 September 2026
No. of securities held prior to change	**Direct** 1. 37,300 – Common Shares 2. 145,000 – Stock Options 3. 19,255 – Deferred Share Units (DSUs).

Class	1. Fully Paid Common Shares 2. Each Stock Option is exercisable into one Li-FT Power Ltd. common share (Li-FT Share). Of the 145,000 Options: (a) 75,000 have an exercise price of price of C$7.00 and are fully vested and expire on 8 January 2029; (b) 30,000 have an exercise price of C$3.65 and are fully vested and expire on 19 December 2029; and (c) 40,000 have an exercise price of C$7.50 and vest 25% on 15 January 2026, an additional 25% on each 6/12/18-month anniversary and will be fully vested on 15 July 2027 and expire on 15 January 2031. 3. Each DSU represents the right to receive one Li-FT Share. Of the 19,255 DSUs: (a) 6,805 are fully vested; (b) 5,952 vest on 14 July 2026; (c) 3,804 vest on 22 September 2026; and (d) 2,694 vest on 15 January 2027. The DSUs are settled in accordance with the terms of the Share Incentive Plan.
Number acquired	8,699
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	19,836
No. of securities held after change	**Direct** 1. 45,999 – Common Shares 2. 145,000 – Stock Options 3. 19,255 – Deferred Share Units (DSUs).
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market purchase.

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.