



21 October 2026

Australian Securities Exchange
Market Announcements Office
Level 40, Central Park
152-158 St Georges Terrace
PERTH WA 6000

Change of Local Agent and Australian Registered Office

Li-FT Power Ltd. (ARBN 696 815 595) ("**LIFT**" or the "**Company**") (**TSXV: LIFT**) (**ASX: LFT**) (**OTCQX: LIFFF**) (**Frankfurt: WS0**) wishes to advise of a change of local agent, registered office and the responsible person for ASX communications.

The Company has appointed Ms Maddison Cramer as its Australian local agent and responsible person for ASX communication, effective today. The Company also advises of a change of its Australian registered office to the address of the appointed local agent as follows:

C/o Belltree Corporate Pty Ltd
25 Blair Road
Yokine WA 6060
Australia

Ms Cramer is a former corporate lawyer and current company secretary professional with more than 10 years' experience providing corporate governance advice to ASX-listed mining resources companies. Ms Cramer is co-founder and managing director of Belltree Corporate and has significant expertise in corporate compliance, ASX Listing Rules, continuous disclosure obligations, capital markets transactions and cross-border regulatory matters.

For the purposes of ASX Listing Rule 12.6, Ms Cramer will be the person responsible for communications between the Company and the ASX.

Ms Cramer replaces Mr John Lewis as local agent. The Board thanks Mr Lewis for his contribution to LIFT and wishes him well in his future endeavours.

This release is authorised by the Board of Directors of Li-FT Power Ltd.

Yours sincerely

Maddison Cramer
Local Agent