25 NOVEMBER 2026

Directors Interests

In accordance with Listing Rule 3.19A, I've attached an Appendix 3Y, Change of Director's Interest Notice, for Anthony SGRO.

This announcement has been approved by the Company Secretary, Marcelo Mora

Yours sincerely,

Marcelo Mora
Company Secretary

pjn13069

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	**FULCRUM LITHIUM LIMITED**
ABN	**23 665 528 307**

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for section 205G of the Corporations Act.

Name of Director	Anthony SGRO
Date of last notice	27 November 2024.

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.	1,000,000 performance rights shares escrowed for 24 months. 1,000,000 ordinary shares escrowed for 24 months.
Date of change	25 November 2026
No. of securities held prior to change	1,000,000 performance rights shares escrowed for 24 months. 1,000,000 ordinary shares escrowed for 24 months.
Class	Performance rights shares escrowed for 24 months; and Ordinary shares escrowed for 24 months
Number acquired	1,000,000 performance rights shares converted and released from 24 months' escrow.
Number disposed	1,000,000 performance rights shares released from 24 months' escrow
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation.	Nil
No. of securities held after change	2,000,000 ordinary shares released from 24-month escrow.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	Performance Rights shares and ordinary shares released from escrow.

+ 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.

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?	No.
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.