

# 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.

|                       |                        |
|-----------------------|------------------------|
| <b>Name of entity</b> | <b>Leo Lithium Ltd</b> |
| <b>ABN</b>            | <b>70 638 065 068</b>  |

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.

|                            |                   |
|----------------------------|-------------------|
| <b>Name of Director</b>    | Simon Michael Hay |
| <b>Date of appointment</b> | 10 January 2022   |

### 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

- 324,436 fully paid ordinary shares (**Shares**)
- 5,000,000 options exercisable at the higher of a 30% premium to the 20-day volume weighted average market price (VWAP) of Shares commencing on the date of quotation of Shares on ASX and \$0.20, with an expiry date of 16 June 2025, subject to ASX escrow until 23 June 2024.

+ See chapter 19 for defined terms.

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**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*

| <b>Name of holder &amp; nature of interest</b>   | <b>Number &amp; class of Securities</b> |
|--|---|
| <p>Note: Provide details of the circumstances giving rise to the relevant interest.</p> <p>Tessaletta Pty Ltd &lt;Tessaletta Investment A/C&gt;<br/>(Mr Hay is a director and beneficiary)</p> | <p>141,569 Shares</p>                   |

**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.

|  |     |
|--|-----|
| <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>No. and class of securities to which interest relates</b> | N/A |

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