X`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	Jindalee Lithium Limited
ABN	52 064 121 133

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	Wayne Zekulich
Date of last notice	1/02/2024

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Twisst Super Pty Ltd <Twisst Superannuation Fund A/C> Mr Zekulich is a director of Twisst Super Pty Ltd and a beneficiary of the Twist Supperannuation Fund
Date of change	30/08/2024
No. of securities held prior to change	Nil
Class	(a) Fully Paid Ordinary Shares (b) Listed $0.40 Options expiring 30/06/2025 (c) Listed $0.60 Options expiring 30/06/2027
Number acquired	(a) 77,777 (b) 38,889 (c) 38,889
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) $0.30 per Share (b) Nil (free attaching) (c) Nil (free attaching)

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No. of securities held after change	77,777 Fully Paid Ordinary Shares 38,889 Listed $0.40 Options expiring 30/06/2025 38,889 Listed $0.60 Options expiring 30/06/2027
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Director participation in Placement as approved by shareholders at the General Meeting held 21 August 2024.

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

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Appendix 3Y

Change of Director's Interest Notice

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Jindalee Lithium Limited
ABN	52 064 121 133

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	Darren Wates
Date of last notice	12/08/2024

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Beachswing Pty Ltd <The Varenna Trust> Mr. Wates is a Director and Shareholder of Beachswing Pty Ltd and a potential beneficiary of The Varenna Trust
Date of change	30/08/2024
No. of securities held prior to change	46,666 Fully Paid Ordinary Shares 500,000 Unlisted $3.32 Options expiring 30/11/2025 3,333 Listed $0.40 Options expiring 30/06/2025 3,333 Listed $0.60 Options expiring 30/06/2027
Class	(a) Fully Paid Ordinary Shares (b) Listed $0.40 Options expiring 30/06/2025 (c) Listed $0.60 Options expiring 30/06/2027
Number acquired	(a) 66,667 (b) 33,334 (c) 33,334
Number disposed	N/A

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) $0.30 per Share (b) Nil (free attaching) (c) Nil (free attaching)
No. of securities held after change	113,333 Fully Paid Ordinary Shares 500,000 Unlisted $3.32 Options expiring 30/11/2025 36,667 Listed $0.40 Options expiring 30/06/2025 36,667 Listed $0.60 Options expiring 30/06/2027
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Director participation in Placement as approved by shareholders at a General Meeting held 21 August 2024

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

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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	Jindalee Lithium Limited
ABN	52 064 121 133

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	Paul Brown
Date of last notice	11/12/2023

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Invia Custodian Pty Limited <P & L Investments A/C> (Custodian Holding)
Date of change	30/08/2024
No. of securities held prior to change	40,000 Fully Paid Ordinary Shares 500,000 Unlisted $3.63 Options expiring 22/03/2026
Class	(a) Fully Paid Ordinary Shares (b) Listed $0.40 Options expiring 30/06/2025 (c) Listed $0.60 Options expiring 30/06/2027
Number acquired	(a) 66,667 (b) 33,334 (c) 33,334
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) $0.30 per Share (b) Nil (free attaching) (c) Nil (free attaching)

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No. of securities held after change	106,667 Fully Paid Ordinary Shares 500,000 Unlisted $3.63 Options expiring 22/03/2026 33,334 Listed $0.40 Options expiring 30/06/2025 33,334 Listed $0.60 Options expiring 30/06/2027
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Director participation in Placement as approved by shareholders at a General Meeting held 21 August 2024.

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

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