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	Lindsay George Dudfield
Date of last notice	15/05/2025

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 and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	LG Dudfield Pension Fund Mr Dudfield is a beneficiary of the LG Dudfield Pension Fund
Date of change	21/05/2025
No. of securities held prior to change	<u>LG Dudfield Pension Fund</u> • 15,556,597 Fully Paid Ordinary Shares • 988,590 Listed $0.40 Options Expiring 30/06/2025 • 1,103,005 Listed $0.60 Options Expiring 30/06/2027 <u>Direct</u> • 1,947,750 Fully Paid Ordinary Shares • 139,125 Listed $0.40 Options expiring 30/06/2025 • 139,125 Listed $0.60 Options expiring 30/06/2027 • 500,000 Unlisted $0.60 Options expiring 31/12/2027
Class	LG Dudfield Pension Fund • Fully Paid Ordinary Shares • Listed $0.40 Options expiring 30/06/2025

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Number acquired	107,894 Fully Paid Ordinary Shares
Number disposed	107,894 Listed $0.40 Options expiring 30/06/2025
Value/Consideration **Note: If consideration is non-cash, provide details and estimated valuation**	$43,157.60
No. of securities held after change	LG Dudfield Pension Fund • 15,664,491 Fully Paid Ordinary Shares • 880,696 Listed $0.40 Options expiring 30/06/2025 • 1,103,005 Listed $0.60 Options expiring 30/06/2027 Direct • 1,947,750 Fully Paid Ordinary Shares • 139,125 Listed $0.40 Options expiring 30/06/2025 • 139,125 Listed $0.60 Options expiring 30/06/2027 • 500,000 Unlisted $0.60 Options expiring 31/12/2027
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of options

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

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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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+ See chapter 19 for defined terms.