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	Darren Wates
Date of last notice	30/05/2025

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	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	17/12/2025
No. of securities held prior to change	150,000 Fully Paid Ordinary Shares 36,667 Listed $0.60 Options expiring 30/06/2027 500,000 Unlisted $0.60 Options expiring 31/12/2027
Class	Fully Paid Ordinary Shares Listed $0.825 Options expiring 30/11/2028
Number acquired	45,455 Fully Paid Ordinary Shares 45,455 Listed $0.825 Options expiring 30/11/2028
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$25,000.25 for Fully Paid Ordinary Shares Nil for Listed $0.825 Options expiring 30/11/2028

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No. of securities held after change	195,455 Fully Paid Ordinary Shares 36,667 Listed $0.60 Options expiring 30/06/2027 500,000 Unlisted $0.60 Options expiring 31/12/2027 45,455 Listed $0.825 Options expiring 30/11/2028
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Placement shares and attaching options issued following shareholder approval at the Company's annual general meeting held in November 2025

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

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	Ian Alan Rodger
Date of last notice	01/07/2025

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	I & P Rodger Pty Ltd <IA & PJ Rodger Family A/C> Mr Rodger is a Director and Shareholder of I & P Rodger Pty Ltd, and a potential Beneficiary of IA & PJ Rodger Family Trust
Date of change	17/12/2025
No. of securities held prior to change	Indirect • 150,000 fully paid ordinary shares • 50,000 listed options (JLLOA) exercisable at $0.60 expiring 30/06/2027 • 1,500,000 unlisted options exercisable at $1.50 expiring 27/02/2027 • 1,500,000 unlisted options exercisable at $2.50 expiring 27/02/2027 • 1,500,000 unlisted options exercisable at $0.60 expiring 31/12/2027 • 1,500,000 unlisted options exercisable at $1.00 expiring 31/12/2027 • 1,500,000 unlisted options exercisable at $1.50 expiring 31/12/2028

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Class	• Performance Rights expiring 17/12/2028 • Fully paid ordinary shares • Listed options (JLLO) exercisable at $0.825 expiring 30/11/2028
Number acquired	• 263,255 • 36,364 • 36,364
Number disposed	Nil
Value/Consideration **Note: If consideration is non-cash, provide details and estimated valuation**	• Nil • $20,000.20 • Nil
No. of securities held after change	Indirect • 186,364 fully paid ordinary shares • 50,000 listed options (JLLOA) exercisable at $0.60 expiring 30/06/2027 • 1,500,000 unlisted options exercisable at $1.50 expiring 27/02/2027 • 1,500,000 unlisted options exercisable at $2.50 expiring 27/02/2027 • 1,500,000 unlisted options exercisable at $0.60 expiring 31/12/2027 • 1,500,000 unlisted options exercisable at $1.00 expiring 31/12/2027 • 1,500,000 unlisted options exercisable at $1.50 expiring 31/12/2028 • 263,255 Performance Rights expiring 17/12/2028 • 36,364 listed options (JLLO) exercisable at $0.825 expiring 30/11/2028
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Performance Rights, placement shares and placement attaching options following shareholder approval at the Company's annual general meeting held in November 2025

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	Lindsay George Dudfield
Date of last notice	23/06/2025 (corrected 30/06/2025)

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	17/12/2025
No. of securities held prior to change	LG Dudfield Pension Fund • 16,545,187 Fully Paid Ordinary Shares • 1,103,005 Listed $0.60 Options Expiring 30/06/2027 Direct • 2,086,875 Fully Paid Ordinary Shares • 139,125 Listed $0.60 Options expiring 30/06/2027 • 500,000 Unlisted $0.60 Options expiring 31/12/2027
Class	• Fully Paid Ordinary Shares • Listed $0.825 Options expiring 30/11/2028
Number acquired	• 45,455 Fully Paid Ordinary Shares • 45,455 Listed $0.825 Options expiring 30/11/2028

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	• $25,000.25 • Nil
No. of securities held after change	LG Dudfield Pension Fund • 16,545,187 Fully Paid Ordinary Shares • 1,103,005 Listed $0.60 Options expiring 30/06/2027 Direct • 2,132,330 Fully Paid Ordinary Shares • 139,125 Listed $0.60 Options expiring 30/06/2027 • 500,000 Unlisted $0.60 Options expiring 31/12/2027 • 45,455 Listed $0.825 Options expiring 30/11/2028
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Placement shares and attaching options issued following shareholder approval at the Company's annual general meeting held in November 2025

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

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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	Paul Brown
Date of last notice	23/06/2025

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	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	17/12/2025
No. of securities held prior to change	Indirect 140,001 Fully Paid Ordinary Shares 33,334 Listed $0.60 Options expiring 30/06/2027 Direct 500,000 Unlisted $0.60 Options expiring 31/12/2027
Class	Fully Paid Ordinary Shares Listed $0.825 Options expiring 30/11/2028
Number acquired	45,455 Fully Paid Ordinary Shares 45,455 Listed $0.825 Options expiring 30/11/2028
Number disposed	Nil

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$25,000.25 for Fully Paid Ordinary Shares Nil for Listed $0.825 Options expiring 30/11/2028
No. of securities held after change	Indirect 185,456 Fully Paid Ordinary Shares 33,334 Listed $0.60 Options expiring 30/06/2027 45,455 Listed $0.825 Options expiring 30/11/2028 Direct 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	Placement shares and attaching options issued following shareholder approval at the Company's annual general meeting held in November 2025

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	Wayne Zekulich
Date of last notice	25/06/2025

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Twisst Super Pty Ltd <Twistt Superannuation Fund A/C> Mr Zekulich is a director of Twisst Super Pty Ltd and a beneficiary of the Twistt Superannuation Fund
Date of change	17/12/2025
No. of securities held prior to change	116,666 Fully Paid Ordinary Shares 38,889 Listed $0.60 Options expiring 30/06/2027 500,000 Unlisted $0.60 Options expiring 31/12/2027
Class	Fully Paid Ordinary Shares Listed $0.825 Options expiring 30/11/2028
Number acquired	45,455 Fully Paid Ordinary Shares 45,455 Listed $0.825 Options expiring 30/11/2028
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$25,000.25 for Fully Paid Ordinary Shares Nil for Listed $0.825 Options expiring 30/11/2028

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No. of securities held after change	162,121 Fully Paid Ordinary Shares 38,889 Listed $0.60 Options expiring 30/06/2027 500,000 Unlisted $0.60 Options expiring 31/12/2027 45,455 Listed $0.825 Options expiring 30/11/2028
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Placement shares and attaching options issued following shareholder approval at the Company's annual general meeting held in November 2025

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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