



ASX ANNOUNCEMENT

FOR IMMEDIATE RELEASE TO THE MARKET

Li-S Energy Limited – ASX Code: LIS

Monday 23 May 2022

**APPENDIX 3Y – CHANGE OF DIRECTOR’S INTEREST NOTICE
HEDY CRAY**

Li-S Energy Limited (ASX: LIS) (“LIS” or “the Company”) provides the attached Appendix 3Y – Change of Director’s Interest Notice for MS. Hedy Cray.

This announcement has been made and authorised by the Company Secretary.

For further information contact:

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On 07 3054 4555

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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	Li-S Energy Limited
ABN	12 634 839 857

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	Hedy Cray
Date of last notice	27 September 2021

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.	Cray Super Fund Pty Ltd <Cray Super Fund A/C> Ms. Hedy Cray is a Director of Cray Super Fund Pty Ltd and a beneficiary of the Cray Super Fund.
Date of change	18 May 2022

Appendix 3Y
Change of Director's Interest Notice

<p>No. of securities held prior to change</p>	<p>Direct:</p> <p>480,000 Services Rights (Escrowed 24 months from ASX Quotation).</p> <p>Indirect - Cray Super Fund Pty Ltd <Cray Super Fund A/C></p> <p>27,201 fully paid ordinary shares (Escrowed 24 months from ASX Quotation)</p> <p>36,000 fully paid ordinary shares</p> <p>3,000 fully paid ordinary shares</p>
<p>Class</p>	<p>Fully paid ordinary shares</p>
<p>Number acquired</p>	<p>101,750</p>
<p>Number disposed</p>	<p>Nil</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$0.59 per share</p>
<p>No. of securities held after change</p>	<p>Direct:</p> <p>480,000 Services Rights (Escrowed 24 months from ASX Quotation).</p> <p>Indirect - Cray Super Fund Pty Ltd <Cray Super Fund A/C></p> <p>27,201 fully paid ordinary shares (Escrowed 24 months from ASX Quotation)</p> <p>140,750 fully paid ordinary shares</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>On-Market Trade</p>

+ 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	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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?	
If prior written clearance was provided, on what date was this provided?	

23 May 2022

⁺ See chapter 19 for defined terms.