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	Core Lithium Ltd
ABN	80 146 287 809

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	Malcolm **MCCOMAS**
Date of last notice	13 July 2020

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.	Mr McComas is a director of the trustee and has a beneficial interest in the registered holder Bunyula Super Pty Ltd <Bunyula Super Fund A/C>.
Date of change	15 November to 18 November 2021
No. of securities held prior to change	5,000,000 Options 1,448,400 Shares
Class	Shares – fully paid ordinary shares (CXO) Options - unquoted options with an exercise price of 6.0 cents each and expiry of 30 June 2023.
Number acquired	2,000,000 Shares

+ See chapter 19 for defined terms.

Number disposed	2,000,000 Shares 2,000,000 Options
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Payment of $120,000.00 on exercise of Options. Receipt of $1,119,942.04 on sale of Shares.
No. of securities held after change	3,000,000 Options 1,448,400 Shares
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 2,000,000 Options into Shares and on-market sale of 2,000,000 Shares.

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	Not applicable
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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

+ See chapter 19 for defined terms.

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?	Not applicable
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?	

+ See chapter 19 for defined terms.