RNS Number : 4149V
CleanTech Lithium PLC
14 August 2025

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CleanTech Lithium PLC ("CleanTech Lithium" or the "Company")

Grant of Options

CleanTech Lithium PLC (AIM: CTL), an exploration and development company advancing sustainable lithium projects in Chile, announces that a total of 5,006,153 share options have been granted to Senior Management under the Company´s Share Option Plan.

4,000,000 option shares have been granted to the CEO, Ignacio Mehech, as part of his remuneration package and in accordance with the Company´s remuneration strategy to incentivise executive performance. The option shares have an exercise price of £0.06 (the "Option Shares") and the following Performance Conditions:-

- 800,000 Option Shares will vest on completion of the DFS and acceptance by the Board
- 800,000 Option Shares will vest on receipt of the Laguna Verde environmental permit (RCA)
- 800,000 Option Shares will vest when project finance is in place to commence construction at Laguna Verde
- 800,0000 Option Shares will vest when commercial production is achieved at Laguna Verde
- 800,000 Option Shares will vest when CleanTech Lithium share price reaches £0.70 for a consecutive period of 20 days.

1,006,153 minimal cost option shares with an exercise price of £0.02, which is the Company´s nominal share price, have been granted to Gordon Stein, CFO and ex-Director, in settlement of outstanding fees and pension contribution of £105,987.07. The effective conversion price used for the calculation of £0.1054 ("Conversion Price") was the monthly VWAP for the period October 2024 to July 2025 during which fees were deferred. The 1,006,153 minimal cost option shares can be exercised anytime from the date of grant up until the fifth anniversary of that date and are designed to give Mr Stein value equivalent to the outstanding amounts converted at the Conversion Price in a tax efficient manner.

The information contained in Appendix 1 below is disclosed in accordance with Article 19 of UK MAR.

The information communicated within this announcement is deemed to constitute inside information as stipulated under the Market Abuse Regulations (EU) No 596/2014 which is part of UK law by virtue of the European Union (Withdrawal) Act 2018. Upon publication of this announcement, this inside information is now considered to be in the public domain. The person who arranged for the release of this announcement on behalf of the Company was Steve Kesler, Director and Non-Executive Chairman.

For further information contact:

CleanTech Lithium PLC

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Notes

CleanTech Lithium (AIM:CTL, Frankfurt:T2N) is an exploration and development company advancing lithium projects in Chile for the clean energy transition. CleanTech Lithium has two key lithium projects in Chile, Laguna Verde and Viento Andino, and exploration stage project in Arenas Blancas (Salar de Atacama), located in the lithium triangle, a leading centre for battery grade lithium production.

CleanTech Lithium is committed to utilising Direct Lithium Extraction ("DLE") with reinjection of spent brine resulting in no aquifer depletion. Direct Lithium Extraction is a transformative technology which removes lithium from brine with higher recoveries, short development lead times and no extensive evaporation pond construction. For more information, please visit: www.ctlithium.com

****ENDS****

Appendix 1

Notification of Transactions of Directors/Persons Discharging Managerial Responsibility and Connected Persons

	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Ignacio Mehech
2	**Reason for notification**	
a)	Position / status	CEO
b)	Initial notification/Amendment	Initial
3	**Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor**	
a)	Name	CleanTech Lithium Plc
b)	LEI	213800Y3TN5JQCDA9U59
4	**Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted**	
a)	· Description of the financial instrument, type of instrument · Identification code	*Ordinary Shares of GBP 0.02* *ISIN: JE00BTJ01443*
b)	Nature of the transaction	Grant of Options
c)	Price(s) and volumes(s)	<table><tr><td></td><td>Price(s)</td><td>Volumes(s)</td></tr><tr><td>Share Options</td><td>£0.06</td><td>4,000,000</td></tr></table>
d)	Aggregated information Aggregate volume Price(s)	N/A
e)	Date of the transaction	2025-08-14
f)	Place of the transaction	Outside a trading venue

	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Gordon Bowman Stein
2	**Reason for notification**	
a)	Position / status	CFO and Ex-Director
b)	Initial notification/Amendment	Initial
3	**Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor**	
a)	Name	CleanTech Lithium Plc
b)	LEI	213800Y3TN5JQCDA9U59

<table>
<tr><td>4</td><td colspan="2">Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</td></tr>
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<tr><td>d)</td><td>Aggregated information
Aggregate volume
Price(s)</td><td>N/A</td></tr>
<tr><td>e)</td><td>Date of the transaction</td><td>2025-08-14</td></tr>
<tr><td>f)</td><td>Place of the transaction</td><td>Outside a trading venue</td></tr>
</table>

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