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EANS-DD: European Lithium Limited / Notification concerning transactions by persons performing managerial responsibilities pursuant to article 19 Market Abuse Regulation (MAR) - ATTACHMENT

Directors' Dealings-Announcement pursuant to article 19 MAR transmitted by euro adhoc with the aim of a Europe-wide distribution. The issuer is responsible for the content of this announcement.

personal data:

responsible party:

name: Malcolm Day (natural person)

reason:

reason: responsible party is a person with managerial responsibilities
function: board member

issuer information:

name: European Lithium Limited

information about deal:

ISIN: AU000000EUR7
description of the financial instrument: Option purchase
type: acquisition
date: 03.01.2019; UTC+01:00
market: Off-market purchase
currency: Euro

| | price | volume |
|--|-------------|--------------------|
| | AUD 200.000 | 20.000.000 Options |

total volume: 20.000.000 Options
total price: AUD 200.000
average price: AUD 0,10 (10 Cents)

end of announcement

euro adhoc

Attachments with Announcement:

[http://resources.euroadhoc.com/
documents/10207074/4/10252319/1/190107_App3Y_Malcolm_Day.pdf](http://resources.euroadhoc.com/documents/10207074/4/10252319/1/190107_App3Y_Malcolm_Day.pdf)

issuer: European Lithium Limited
32 Harrogate Street
A-WA6007 West Leederville

phone:

FAX:

mail: katharina.loeckinger@europeanlithium.com

WWW: www.europeanlithium.com

ISIN: AU0000000EUR7

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