

Publication Date: 09.01.2019 08:47

EANS-DD: Correction: 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 0.01	17,500,000

total volume: 17,500,000 Options
total price: AUD 175,000
average price: AUD 0.01

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 0.01	2,500,000

total volume: 2,500,000 Options
total price: AUD 25,000
average price: AUD 0.01

explanation: Unlisted option with an exercise price of AUD 0.10 (10 cents) and
expiry date of 30 June 2020

original announcement:

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

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)

Inquiry note:

end of original announcement euro adhoc

end of announcement euro adhoc

Attachments with Announcement:

[http://resources.euroadhoc.com/
documents/10207074/4/10253019/1/190107_App3Y_Malcolm_Day.pdf](http://resources.euroadhoc.com/documents/10207074/4/10253019/1/190107_App3Y_Malcolm_Day.pdf)

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The European Investor Relations Service