



MR JOHN CRICHTON LYON &
MR ~~TIMOTHY DAVID LYON~~
<LYON SUPER FUND A/C>
40 HARDINGE STREET
BEAUMARIS VIC 3193

Securityholder Reference Number

003674

I09900109160

Security Code	CXO
Date of Statement	01 Feb 2022
TFN/ABN	Not Quoted

Holding Statement

ORDINARY FULLY PAID SHARES

Date	Transaction	Quantity On	Quantity Off	Balance
01 Jan 2022	Opening balance			0
10 Jan 2022	CHESS to Issuer Sponsored transfer	10,000		10,000
31 Jan 2022	Closing balance			10,000

Important: You will need to quote the SRN and name of issuer for all future dealings in these securities. This statement is an important document and should be kept in a safe place.

NOTE: The Closing balance shown includes all transfers registered as at close of business on the statement date. Shareholders should not rely on the balance shown in the statement as being a complete record of their current shareholding and the company will not be liable for any financial loss incurred by a shareholder who relies on the balance shown without making their own adjustments for any transfers relating to transactions which have yet to be registered. Shareholders should notify the company of any discrepancies in this statement.

The Australian Taxation Office advises you to keep this statement as a permanent record. Disposal of securities by Australian residents may result in Capital Gains Tax. If you would like a copy of "Guide to Capital Gains Tax", published by the ATO, telephone 1300 720 092



Address - Locked Bag 22 Australia Square NSW 1215
 Telephone - 13 15 19
 Facsimile - 1300 131 519
 Email - shares@commsec.com.au
 Internet - commsec.com.au

TAX INVOICE

**ORIGINAL
 CONFIRMATION**

Please retain for taxation purposes

Trading, Clearing and Settlement of this transaction is undertaken by
 Commonwealth Securities Limited.

Mr John Crichton LYON + Mr Timothy David LYON
<LYON SUPER FUND A/C>
40 HARDINGE STREET
BEAUMARIS VIC 3193

WE HAVE BOUGHT THE FOLLOWING SECURITIES FOR YOU

COMPANY: CORE LITHIUM LTD
SECURITY: ORDINARY FULLY PAID

CXO

DATE: 06/01/2022
 AS AT DATE: 06/01/2022
 CONFIRMATION NO: 128183897
 ORDER NO: N159163168
 ACCOUNT NO: 4267347
 TOTAL UNITS: 10,000
 CONSIDERATION (AUD): \$6,200.00
BROKERAGE & COSTS INCL GST: \$29.95
 (may include printed confirmation postal fee)
APPLICATION MONEY: \$0.00
TOTAL COST: \$6,229.95
TOTAL GST: \$2.72
SETTLEMENT DATE: 10/01/2022

UNITS AT PRICE

10,000 0.620000

AVERAGE PRICE: 0.620000

**ORDER COMPLETED
 CROSSED TRADE**

CONTRACT COMMENTS:

50435324 0401718881

158

**PAYMENT METHOD - DIRECT DEBIT OF CLEARED
 FUNDS FROM NOMINATED BANK A/C ON
 SETTLEMENT DATE.**

1. This Confirmation Contract Note is issued by Commonwealth Securities Limited and is issued subject to:

(a) The current General Conditions of Trade of Commonwealth Securities Limited ("CommSec");

(b) Directions, decisions and requirements of the Market Operators, the ASIC Market Integrity Rules, the Market Operating Rules, the Clearing Rules and where relevant, the Settlement Rules, the customs and usages of the Market Operators, and the correction of any errors and/or omissions. Under the Rules of ASIC and the Market Operators, CommSec is required to act consistently with a fair and orderly market. CommSec or the Market Operators are entitled to cancel a trade without further reference to you as permitted by the current General Conditions of Trade and the Market Operating Rules.

If you request a Confirmation Contract Note to be sent to you by post, a \$1.95 fee will be charged in addition to brokerage.

Commonwealth Securities Limited AEN 60 067 254 399, AFSL 238814 is a wholly owned, but non-guaranteed subsidiary of the Commonwealth Bank of Australia ABN 48 123 123 124 and a Participant of the ASX Group and Chi-X Australia.

Your order may have been executed as multiple market transactions across multiple trade execution venues in accordance with our Best Execution policy. This Confirmation specifies the volume weighted average price for those market transactions.



BUY

ORIGINAL
CONFIRMATION

TAX INVOICE

Address - 40 Hargrave Street
Telephone - 02 921 2345
Facsimile - 02 921 2346
E-mail - orders@compass.com.au
Internet - www.compass.com.au

Please refer to faxed order

Trading Closing and Settlement of this transaction is not shaken by
Commonwealth Securities Limited

Mr John Chepton LYON + Mr Timothy David LYON
<LYON SUPER FUND A/C>
40 HARGRAVE STREET
BEAUMARIS VIC 3193

WE HAVE BOUGHT THE FOLLOWING SECURITIES FOR YOU

COMPANY: CORE LITHIUM LTD
SECURITY: ORDINARY FULLY PAID

CXO

DATE	08/01/2022	UNIT PRICE	
AS AT DATE	08/01/2022	10.000	0.82000
CONFIRMATION NO	128182907	AVERAGE PRICE	0.82000
ORDER NO	4287247	ORDER COMPLETED	
ACCOUNT NO	4287247	CROSSER TRADE	
TOTAL UNITS	10.000	CONTRACT COMMENTS	
CONTRIBUTION (AUD)	\$8,200.00	50438824 0401718881	
BROKERAGE & COSTS INCL GST	\$28.92		
(may include a noted contribution postal fee)			
APPLICATION MONEY:	\$0.00		
TOTAL COST:	\$8,228.92		
TOTAL GST:	\$2.92		
SETTLEMENT DATE:	10/01/2022		
PAYMENT METHOD - DIRECT DEBIT OR CLEARED FUNDS FROM NOMINATED BANK A/C OR			
SETTLEMENT DATE:			

Compass Securities Limited (BN 50 067 024) is a wholly owned subsidiary of Compass Group Limited (BN 50 067 024) and is a member of the ASX Settlement and Clearing System (ASX Settlement and Clearing System) and the ASX Settlement and Clearing System (ASX Settlement and Clearing System). The ASX Settlement and Clearing System is a system for the settlement and clearing of securities transactions. The ASX Settlement and Clearing System is a system for the settlement and clearing of securities transactions. The ASX Settlement and Clearing System is a system for the settlement and clearing of securities transactions.

You require a Clearing Account to settle your securities transactions. The ASX Settlement and Clearing System is a system for the settlement and clearing of securities transactions. The ASX Settlement and Clearing System is a system for the settlement and clearing of securities transactions. The ASX Settlement and Clearing System is a system for the settlement and clearing of securities transactions.

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Core Lithium Ltd | ACN 146 287 809

All Registry Communication to:



GPO Box 5193, Sydney NSW 2001
1300 288 664 (within Australia)
+61 2 9698 5414 (international)
hello@automic.com.au
www.automicgroup.com.au



002216

MR JOHN CRICHTON LYON &
MR TIMOTHY DAVID LYON
<LYON SUPER FUND A/C>
40 HARDINGE STREET
BEAUMARIS VIC 3193

Dear Shareholder,

On behalf of the Board of Directors I welcome you as a new shareholder in Core Lithium Ltd (ASX code: CXO).

Your holding statement has been enclosed with this letter and we ask that you carefully check the statement to ensure that all details are correct.

Elect to be an e-shareholder

As part of the Company's commitment to improving securityholder value, we encourage you to elect to receive all securityholder communications electronically.

By choosing this option you will:

- Support the company that you hold an ownership in by helping us to reduce the thousands of dollars spent on printing and postage costs each year;
- Receive your investor communications faster and in a more secure way; and
- Help the environment through the need for less paper.

As permitted under the Corporations Act, Core Lithium Ltd will only be forwarding printed annual reports to shareholders electing to receive one. Our company annual report and company information will be available on our website.

If you have any queries in relation to your shareholding, please contact Automic by telephone on 1300 288 664 (within Australia) or +61 2 9698 5414 (international) or by email at hello@automic.com.au.

The Board of Directors thank you for your support.

Yours faithfully,

Jarek Kopias
Core Lithium Ltd

A SIMPLE EXPERIENCE FOR MANAGING
YOUR HOLDINGS
VISIT:

[HTTPS://INVESTOR.AUTOMIC.COM.AU](https://investor.automic.com.au)



[DOWNLOAD THE QR READER APP ON YOUR SMARTPHONE OR TABLET, TO SIMPLY SCAN THE BARCODE ABOVE]

- ✓ **Fast and Simple**
Update details in real-time, including Tax File Number/Australian Business Number, banking details and communication preferences
- ✓ **Consolidated Holdings**
View and manage all holdings in the one place
- ✓ **Secure and Convenient**
View and print all available shareholder communications and statements
- ✓ **Vote Online**
Vote online for upcoming Meetings
- ✓ **View your Activity**
View holding balances, transactions and payment history