

24 June 2022

Appointment of Joint Company Secretary and notice of resignation

Lithium Australia Limited (ASX: LIT) (the ‘Company’) advises the appointment of Ms Catherine Grant-Edwards and Ms Melissa Chapman as Joint Company Secretary effective from 24 June 2022.

Ms Grant-Edwards and Ms Chapman have been appointed to replace Mr Barry Woodhouse who resigns as Company Secretary to pursue other opportunities, with immediate effect.

The Board thanks Mr Woodhouse for his long service to the Company.

Ms Grant-Edwards and Ms Chapman are Directors of Bellatrix Corporate Pty Ltd, a company that provides company secretarial services to several Australian Securities Exchange (**ASX**) listed companies.

For the purpose of ASX Listing Rule 12.6, the Company confirms that Ms Catherine Grant-Edwards and Ms Melissa Chapman will be the persons responsible for communications between the Company and the ASX from 24 June 2022.

Comment from Chairman George Bauk

“The Board would like to thank Barry for the professionalism and commitment to Lithium Australia during the past seven years and we wish him every success with his future endeavours.

With the next phase of growth underway we welcome Catherine and Melissa to the team and look forward to them assisting us during this important stage of the Company’s journey.”

Authorised for release by the Board.

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About Lithium Australia

Lithium Australia (ASX:LIT) is at the forefront of advanced materials development to ensure an ethical and sustainable future for the global battery industry. Lithium Australia is achieving this via its business divisions:

Envirostream (100%-owned LIT subsidiary): Australia's only onshore mixed battery recycling company, Envirostream is at the cutting edge of delivering safe and innovative management solutions to one of the Australian waste industry's biggest (and getting bigger) challenges – end of life battery disposal.

Its state-of-the-art Victorian-based battery processing facilities are providing a sustainable solution by collecting, sorting and processing critical battery metals from all types of spent batteries to power the batteries of tomorrow.

With battery recycling partnerships alongside some of Australia's leading brands (including Bunnings and Officeworks), Envirostream is set to benefit from the Australian government-backed battery recycling scheme ('BSS') which is providing rebates across collection, sorting, and processing of batteries. The combination of partnerships and the BSS provide the platform for national expansion.

VSPC (100%-owned LIT subsidiary): With over 20 years' experience in nanotechnology, VSPC develops leading-edge materials for e-mobility and energy storage applications and, ultimately, a zero-carbon economy. Its patents cover the production of advanced powders for next-generation lithium-ion batteries, especially lithium ferro phosphate ('LFP').

Currently, demand for LFP represents more than half the global market for lithium-ion battery materials. VSPC is one of only a few entities outside of China with the technical expertise to manufacture LFP powder of the highest quality to meet those burgeoning market pressures.

VSPC is now on a clear path to production. With an R&D facility (which includes a pilot plant) in Queensland, a Definitive Feasibility Study ('DFS') for an initial 10,000 tpa LFP manufacturing facility well underway, and with customer offtake discussions advancing in parallel, VSPC is positioning for its first commercial footprint.