CHANGE IN COMPANY OFFICEHOLDERS

Leo Lithium Limited (ASX:LLL) (**Leo Lithium** or the **Company**) advises that Mr Ron Chamberlain, the Company's Chief Financial Officer and Company Secretary, will be leaving the Company with effect from 28 February 2025.

Given the transitional phase of the Company as it looks to acquire a new asset, the Company will not replace the CFO role at this time. This position will be revisited should the Company acquire a new asset.

Executive Chairman Mr Simon Hay said:

"The Board and I would like to thank Ron for his contribution to the Company over the past two years. Ron has been integral in the Company's efforts to realise value from its previous asset and to develop the Company's governance systems and processes during this period. We wish Ron all the best in his future endeavours."

The Company has appointed Mr John Sanders as Company Secretary with the appointment effective from 28 February 2025. Mr Sanders has over 25 years' experience in corporate law, governance and company secretarial matters. Mr Sanders was most recently General Counsel and Company Secretary at Allkem Limited prior to its merger to form Arcadium Lithium plc.

This announcement has been approved for release to the ASX by the Board.

For personal use only

For Enquiries

Simon Hay
Executive Chairman
Leo Lithium Limited
info@leolithium.com
+61 8 6314 4500

Shane Murphy
FTI Consulting
shane.murphy@fticonsulting.com
+61 420 945 291

LinkedIn: https://www.linkedin.com/company/leo-lithium-ltd/
Website: https://leolithium.com
Subscribe to email alerts: https://leolithium.com/subscribe/