

25 January 2021

DIRECTOR RESIGNATION

Emerging lithium miner **Sayona Mining Limited (ASX:SYA; OTC:DMNXF)** announced today the resignation of former Non-Executive Director, Dan O'Neill.

Mr O'Neill was appointed a Director on 10 March 2000, serving also as Managing Director for approximately a year prior to the appointment of current Managing Director, Brett Lynch in July 2019.

An experienced international geologist, Mr O'Neill was responsible for advancing the Definitive Feasibility Study for Sayona's flagship Authier Lithium Project as a world-class lithium resource, together with developing the potential of the emerging Tansim Lithium Project, both in Québec, Canada.

Sayona's Managing Director, Brett Lynch commented: *"Dan made a major contribution to the development of Sayona's lithium projects in Québec and on behalf of the Board I would like to thank him for his service."*

"Sayona continues to review the composition of its Board, including new partners, to ensure the Company is strategically aligned for the next phase in its evolution, from minerals exploration to development as a fully integrated lithium miner and downstream processing company in North America."

Sayona is focused on advancing its growth strategy in Québec, including its recently confirmed bid for North American Lithium and development of a lithium hub in Abitibi, including downstream processing, amid soaring demand for lithium from the electric vehicle and battery storage industry.

This announcement is authorised by Sayona's Board of Directors.

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About Sayona Mining

Sayona Mining Limited is an emerging lithium miner (ASX:SYA; OTC:DMNXF), with projects in Québec, Canada and Western Australia.

In Québec, Sayona is progressing a bid for the North American Lithium mine with the backing of a world-class advisory team, while advancing its flagship Authier Lithium Project and its emerging Tansim Project, supported by a strategic partnership with **Piedmont Lithium Limited (ASX:PLL; Nasdaq:PLL)**.

In Western Australia, the Company holds a large tenement portfolio in the Pilbara region prospective for gold and lithium.

For more information, please visit us at www.sayonamining.com.au