



ASX ANNOUNCEMENT

FOR IMMEDIATE RELEASE TO THE MARKET

Li-S Energy Limited – ASX Code: LIS

Thursday 30 June 2022

Appointment and resignation of Company Secretaries

Li-S Energy Limited (ASX Code: LIS) has appointed Mr Will Shiel and Mr Liam Fairhall to the position of joint Company Secretary.

LIS also wishes to announce the resignations of Mr Andrew Cooke and Mr Kenneth Hostland as Company Secretaries, effective immediately.

The Board thanks Mr Cooke and Mr Hostland for their contributions.

For further information contact:

Melissa Hamilton

Associate Director
Media & Capital Partners
+61 417 750 274

Dr. Lee Finniear

Chief Executive Officer
Li-S Energy Limited
+61 (0)7 3054 4555

LI-S ENERGY LIMITED

ABN: 12 634 839 857

Level 27, 10 Eagle St, Brisbane QLD 4000

Website: www.lis.energy

Tel: +61 7 3054 4555 Email: info@lis.energy