

ASX: CXO Announcement

18 May 2023

Andrea Hall Appointed as Non-executive Director

The Board of Australian lithium miner Core Lithium Ltd (**ASX: CXO**) is pleased to announce the appointment of Andrea Hall as Non-executive Director, effective 18 May 2023.

Andrea is an experienced Non-executive Director and is currently a member of the board of ASX listed, Evolution Mining Limited (EVN) and mining services firm Perenti Group Ltd (PRN). Further, she sits on the board of the AFL Fremantle Dockers and of the Insurance Commission of Western Australia.

Andrea's career has spanned more than 35 years in the financial services industry, including 7 years as a Risk Consulting Partner at KPMG. She brings a strong skill set to the Board that includes risk management, finance, external and internal audit and corporate and operational governance. In addition to working with and sitting on boards within the mining sector, Andrea has worked with industry segments including transport, healthcare, insurance, property and with government.

Core Lithium Non-executive Chair Greg English said:

"We welcome Andrea Hall to the Core Lithium Board. Andrea is a highly respected industry leader with a distinguished career as a company director and consultant. As Core Lithium moves from developer to established producer at the forefront of Australia's critical minerals sector, Andrea's skillset, industry experience and commercial acumen will be invaluable."

Andrea Hall said:

"I am delighted to join the board of Core Lithium, a progressive, young resources company, with a highly capable team, which is maturing into the next exciting phase of its corporate development as a producer of this critical commodity."

Biography

Andrea Hall, B Comm (UWA), MAppFin, FCA, GAICD

Andrea is a former KPMG Risk Consulting partner and a Fellow of Chartered Accountants Australia and New Zealand (FCA). She currently sits on the boards of ASX listed, Evolution Mining Limited (EVN) and mining services firm Perenti Group Ltd (PRN). Further, she sits on board of the AFL Fremantle Dockers and the Insurance Commission of Western Australia.

She has previously held directorships at Automotive Holdings Group (AHG), the Western Australian Chamber of Commerce and Industry, Lotterywest, Murdoch University, Pioneer Credit and Tap Oil.

This announcement has been approved for release by the Core Lithium Board.

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About Core Lithium

Core Lithium Ltd (ASX: **CXO**) (**Core** or **Company**) is an Australian hard-rock lithium mining company that owns and operates the Finnis Lithium Operation on the Cox Peninsula, south-west and 88km by sealed road from the Darwin Port, Northern Territory. Core's vision is to generate sustained value for shareholders from critical minerals exploration and mining projects underpinned by strong environmental, safety and social standards. For further information about Core and its projects, visit www.corelithium.com.au.