

ASX ANNOUNCEMENT**FOR IMMEDIATE RELEASE TO THE MARKET****Li-S Energy Limited – ASX Code: LIS****Friday, 30 August 2024****Director retirement**

Li-S Energy Limited (ASX Code: LIS) wishes to advise that Mr Robin Levison has notified the Company that he will retire from the Board of the Company effective from 31 August 2024.

Mr Levison has been a director of the Company since its incorporation in July 2019 and played a critical role in its journey from Deakin University to its listing on the ASX in September 2021. His contributions have been significant during his tenure.

Mr Spincer commented:

“Robin has made an incredible contribution to the LIS Board over the last five years, helping navigate the company from start-up to one of Australia’s leading battery businesses. I will personally miss his insightful perspectives and wish him well for the future.”

The Board thanks Mr Levison for his contributions to Li-S Energy Limited and wishes him all the best for the future.

This announcement has been made and authorised by the Chairman.

For further information contact:

Ben Spincer

Chairman

Li-S Energy Limited

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