

**ASX ANNOUNCEMENT****FOR IMMEDIATE RELEASE TO THE MARKET****Li-S Energy Limited – ASX Code: LIS****Tuesday 18 February 2025****Appointment of non-executive director**

Li-S Energy (ASX: LIS) is pleased to announce the appointment of Mr Rick Francis as a non-executive director of the Company, effective immediately.

Mr Francis currently holds the position of non-executive independent director at PPK Group Limited (ASX:PPK), a significant shareholder in the Company.

Mr Francis has 25 years' experience in the energy and infrastructure sectors. He was the Managing Director and CEO (and previously Chief Financial Officer) of Spark Infrastructure Group (previously ASX: SKI) for over a decade. At that time, SKI was a S&P/ASX 100 entity that made long-term investments in energy infrastructure assets and renewable electricity generation technologies. During his tenure, he was also a non-executive director of electricity distribution businesses, Victoria Power Networks (comprising CitiPower and Powercor) and SA Power Networks, and was Deputy Chair of TransGrid, the operator of the high-voltage electricity transmission network in NSW and the ACT. Before this, Mr Francis held senior roles at the APA Group (ASX: APA) and Origin Energy (ASX: ORG).

Mr Francis has a Bachelor of Commerce from UNSW and a Masters of Business Administration from the Macquarie Graduate School of Management. He is also a Graduate of the Australian Institute of Company Directors and a Chartered Accountant.

Separately, the Company has also received the resignation of Mr Marc Fenton from the position of non-executive director of the Company.

Li-S Energy Chair Ben Spincer commented:

*“We are delighted to welcome Rick to the Board. The appointment of Rick provides further depth to the Board, particularly in light of his experience in energy infrastructure and renewable technologies. Rick’s experience greatly complements the existing Board and we all look forward to working with him. I also wish to thank Marc for the contributions he has made to the Company during his tenure and we wish him the best for the future.”*

The Company also provides the accompanying Appendices 3X and 3Z.

This announcement has been made and authorised by the Board.

For further information contact:

**Dr. Lee Finniear**  
Chief Executive Officer  
Li-S Energy Limited  
+ 61 (0)7 3054 4555



# Appendix 3X

## Initial Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	<b>LI-S ENERGY LIMITED</b>
<b>ABN</b>	<b>12 634 839 857</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	RICHARD FORBES FRANCIS
<b>Date of appointment</b>	18 February 2025

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>
N/A

+ See chapter 19 for defined terms.

## Appendix 3X Initial Director's Interest Notice

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### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.  N/A	N/A

### Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

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+ See chapter 19 for defined terms.

# Appendix 3Z

## Final Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	<b>LI-S ENERGY LIMITED</b>
<b>ABN</b>	<b>12 634 839 857</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	MARC WAYNE FENTON
<b>Date of last notice</b>	6 November 2024
<b>Date that director ceased to be director</b>	18 February 2025

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>
NA

+ See chapter 19 for defined terms.

## Appendix 3Z Final Director's Interest Notice

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### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest	Number & class of securities
<p data-bbox="212 477 667 517">Note: Provide details of the circumstances giving rise to the relevant interest</p> <p data-bbox="212 555 667 622">MJGBAP Pty Ltd &lt;MJGB Family A/C&gt;</p> <p data-bbox="212 660 667 763">Mr Fenton is a Director of MJGBAP Pty Ltd and a beneficiary of the MJGB Family Trust</p>	520,154 fully paid ordinary shares

### Part 3 – Director's interests in contracts

Detail of contract	NA
Nature of interest	NA
Name of registered holder (if issued securities)	NA
No. and class of securities to which interest relates	NA

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+ See chapter 19 for defined terms.