

ASX ANNOUNCEMENT**Li-S Energy Limited – ASX Code: LIS****1 September 2025****Li-S Energy appoints new Chief Financial Officer**

Li-S Energy (ASX:LIS) is pleased to announce the appointment of Mr Andrew Davies to the position of Chief Financial Officer (CFO), effective 1 September 2025.

Mr Davies joined the Company in the role of Senior Group Financial Controller in September 2021, and has played a key role in supporting Li-S Energy's commercialisation pathway during this time. In this role, he has overseen the financial management, treasury operations, and statutory reporting for Li-S Energy, and worked closely with the Board and executive team on day to day management, strategic planning, governance and government grant applications.

In addition to a deep understanding of the Li-S Energy business and financials, Mr Davies brings almost 20 years of finance and accounting experience, having held senior roles in the automotive, mining, energy storage, and advanced materials sectors. Mr Davies is a Chartered Accountant and holds a Bachelor of Commerce from the University of Queensland.

In conjunction with the appointment of Mr Davies, Li-S Energy's current CFO Ms Sarah Price will step down from her position with immediate effect. Ms Price was appointed as CFO of Li-S Energy in May 2023 and served in the role in addition to her role as CFO of PPK Group Limited (ASX:PPK). Ms. Price will continue in her role as CFO of PPK Group.

Li-S Energy CEO, Dr Lee Finniear commented that "We are delighted to welcome Andrew to the CFO role and congratulate him on his new position. We look forward to working with him and his continued contribution to the Company as we approach the next exciting phase of development for the Company. I also wish to convey my thanks and appreciation to Ms Price for the valuable work she has delivered over the last two years."

This announcement has been authorised by the Board.

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About Li-S Energy

Li-S Energy Limited (ASX: LIS) is an Australian company at the forefront of next-generation battery innovation, developing lithium-sulfur and lithium-metal cells that offer more than twice the energy density of conventional lithium-ion. With a strong research foundation and a commitment to sustainability, the company leverages cutting-edge IP and nanomaterials like BNNTs and Li-Nanomesh™ to enhance performance, safety, and longevity. Li-S Energy aims to revolutionise energy storage for aviation, drones, defence, and beyond - delivering lighter, more efficient energy solutions for advanced applications where weight is critical.

<https://www.lis.energy/>

