

7 August 2023

Board appoints New Director, Sam Qi

Patagonia Lithium Ltd (ASX:PL3 or Company) is pleased to announce the appointment of Mr Feiyu (Sam) Qi to the Board of Directors. Sam has substantial experience in the lithium product and related battery and EV markets.

He represents one of our largest shareholders Fuyang Mingjin New Energy Development Co., Ltd (Mingjin) which holds 17.08% of the Company's shares on issue.

Sam graduated from Shanghai University with a major in project management and has more than 20 years' experience providing professional services. He is CEO of **Mingjin** and a non-executive director of **Octava Minerals Limited (ASX:OCT)**, a lithium, gold and PGM explorer.

Through his work at **Mingjin** he has developed strong relationships with several world class battery manufacturers cooperating to provide lithium carbonate and battery manufacturing equipment.

Phil Thomas Executive chairman stated "We are delighted to welcome Sam to the board. His contribution on our journey to become a lithium producer will be invaluable."

Authorised for release by the Board of the Company.

For further information please contact:

Phillip Thomas

Executive Chairman

Patagonia Lithium Ltd

M: +61 433 747 380

E: phil@patagonialithium.com.au

Our socials – [twitter@pataLithium](#), [Instagram](#), [facebook](#), [pinterest](#) and [youtube](#)

About Patagonia Lithium Limited

Patagonia Lithium has two major lithium brine projects – Formentera/Cilon in Jujuy province and Tomas III at Incahuasi Salar in Salta Province of northern Argentina in the declared lithium triangle. Since listing on 31 March 2023, recharge water analysis, surface sampling and MT geophysics have been completed in preparation of an upcoming drill program at Formentera, and MT Geophysics at Tomas III that was very prospective. Samples as high as 1,100ppm lithium (2 June 2023 announcement) were recorded at Formentera and resistivity values as low as 0.3Ω.m were recorded making the project highly prospective. The Company confirms it is not aware of any new information or data that materially affects the information in this announcement.

Capital structure

58.6m - PL3 shares

5.5m - unquoted options

Patagonia Lithium Ltd
Level 6, 505 Little Collins Street
Melbourne VIC 3000
<https://patagonialithium.com.au/>

Board

Phil Thomas - Exec Chair

Paul Boyatzis - NED

Gino D'Anna - NED

Sam Qi - NED

Jarek Kopias - Co Sec