

4 March 2024

## **Resignation of Non-Executive Director, Gino D'Anna**

**Patagonia Lithium Ltd (ASX:PL3, "Patagonia" or "Company")** advises that non-executive director, Gino D'Anna has tendered his resignation effective from 1 March 2024.

Gino leaves the Company in a strong position with a portfolio of highly prospective assets and has made a major contribution to the board in the development of our Salar de Jama – Formentera and Cilon projects, our Tomas III project at Incahuasi Salar, Salta Province Argentina and our rare earth ionic clays, carbonatite, niobium and lithium exploration in Brazil.

Executive Chairman, Phillip Thomas commented:

"Gino D'Anna has been an integral part of our journey, from listing in March 2023, completing geophysics at both Argentina projects, to submission of financial investment budgets and our Formentera/Cilon drill program to the Mines department at Jujuy. His expertise and contribution to our pegmatite exploration was very much appreciated. We extend our sincerest appreciation for his contribution and dedication and wish him the very best in his future endeavours."

The Company will continue to pursue its milestones being:

- drilling up to 13 exploration wells at Formentera, Salar de Jama
- pumping tests,
- resource and reserve estimates, and  
In Brazil
- our geophysics analysis which is currently underway.
- Future sampling programs in Minas Gerais and Goias states

Authorised for release by the Board of the Company.

For further information please contact:

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### **Capital structure**

58.6m - PL3 shares  
5.5m - unquoted options  
14.6m - quoted options

**Patagonia Lithium Ltd**  
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**<https://patagonialithium.com.au/>**

### **Board**

Phil Thomas - Exec Chair  
Rick Athon - NED  
Sam Qi - NED  
Jarek Kopias - Co Sec

### **About Patagonia Lithium Ltd**

Patagonia Lithium has two major lithium brine projects – 1,951 Has at Formentera/Cilon in Salar de Jama, Jujuy province and Tomas III at Incahuasi Salar in Salta Province of northern Argentina in the declared lithium triangle. It has also applied **for 41,746 Has** of concessions exploring for **ionic REE clays and carbonatites, niobium, and lithium in pegmatites**. The Company has applied for five exploration concession packages.

Since listing on 31 March 2023, 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. In July 2023, a 13 hole drill program was submitted for approval which was granted in January 2024. Samples as **high as 1,100ppm lithium** (2 June 2023 announcement) were recorded at Formentera and resistivity values as low as 0.3 $\Omega$ .m were recorded during the MT Geophysics survey at Formentera 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.