

CHANGE OF AUDITORS

31 January 2025



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Premier1 Lithium Limited (**ASX: PLC**) ("**Premier1**" or the "**Company**") advises that in accordance with Listing Rule 3.16.3, Pitcher Partners BA&A Pty Ltd (**Pitcher Partners**) has been appointed as auditor of the Company.

The appointment follows the resignation of Grant Thornton Audit Pty Ltd and ASIC's consent to the resignation in accordance with s329(5) of the Corporations Act 2001 (Cth).

The Board's decision to change auditors was made following a consultation process with the selection of Pitcher Partners based on their reputation, experience and competitive fee structure.

In accordance with section 327C of the Corporations Act 2001, a resolution will be put to shareholders at the Company's next Annual General Meeting to ratify the appointment of Pitcher Partners as the auditor of the Company.

This release was approved by the Premier1 Lithium Board.

ENQUIRIES

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