

24 February 2025

RESIGNATION OF NON-EXECUTIVE DIRECTOR

Patagonia Lithium Ltd (ASX:PL3, "Patagonia" or "Company") advises that non-executive director, Feiyu (Sam) Qi has tendered his resignation effective from 23 February 2025.

Sam leaves the Company in a strong position with a maiden Mineral Resource Estimate and portfolio of highly prospective assets having made a major contribution to the board in the development Company's lithium brine projects.

Executive Chairman, Phillip Thomas commented:

"Sam has been an integral part of our journey, overseeing geophysics at the Company's projects, undertaking our drill programs and releasing a maiden Mineral Resource Estimate. We extend our sincerest appreciation for his contribution and dedication and wish him the very best in his future endeavours."

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 - LinkedIn, twitter X @patalithium, Instagram, facebook, pinterest and youtube
www.patagonialithium.com.au

Capital structure

74.8m - PL3 shares

14.6m - PL3O quoted options

13.2m - unquoted options

2.0m - unquoted performance rights

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

Board

Phil Thomas - Exec Chair

Rick Anthon - NED

Pablo Tarantini - NED

Jarek Kopias - Co Sec