

APPOINTMENT OF HEAD OF INSTITUTIONAL RELATIONS

HIGHLIGHTS

- Prominent Cáceres local Mr Cayetano Polo appointed as Head of Institutional Relations in Spain.
- Mr Cayetano Polo is the former Ciudadanos Extremadura regional party leader and has held significant positions regionally and locally, including Provincial Deputy of Cáceres.
- Infinity continues to expand management expertise and focus.

Infinity Lithium Corporation Limited ('Infinity', or 'the Company') is pleased to announce the appointment of Mr Cayetano Polo as its new Head of Institutional Relations in Spain. Mr Polo's appointment further reinforces the evolution of the Company's in-country management and focus on local representation.



Mr Cayetano Polo at Assembly of Extremadura

Against a backdrop of the Ministry of Ecological Transition's recently announced draft national Energy Storage Strategy, Mr Polo has noted *"it is very satisfactory to start this collaboration with Infinity Lithium to promote a project that will be a source of prosperity, employment and wealth for Cáceres, Extremadura and for the whole of Spain."*

"This project represents an opportunity to industrially transform Cáceres and Extremadura, since we are talking about one of the irreplaceable materials for the 'green revolution' in Europe creating employment and wealth, and allowing a transition from fossil fuel to sustainable energy."

Mr Polo has held significant political positions at both the regional and local level, most recently as the leader of Extremadura regional political party Ciudadanos. He was nominated as the party's candidate for the President of Extremadura in the 2019 regional elections.

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FRA: 3PM

Project highlights

2nd Largest JORC hard rock lithium deposit in the EU

Strategically located in Spain, Europe to be the 2nd largest market for battery grade lithium after China

1st lithium project to secure EIT InnoEnergy Funding

Uniquely **fully integrated project** with mine and adjacent conversion plant

Low carbon footprint and sustainable operation

Corporate Directory

Ryan Parkin
Managing Director & CEO

Adrian Byass
Non-Executive Chairman

Remy Welschinger
Non-Executive Director

Jon Starink
Executive Director

Contact

Level 3, 22 Railway Road
Subiaco WA 6008

T: +61 (8) 6146 5325
E: admin@infinitylithium.com
W: www.infinitylithium.com
W: www.sanjoसेvaldeflorez.es



Mr Polo currently resides in Cáceres and serves in local government prior to his ascent to regional leader of Ciudadanos. His appointment as Councilman in 2015 and nomination as a candidate to the Cáceres was followed by taking office as Provincial Deputy of Cáceres in 2018.

Mr. Polo has significant commercial experience and knowledge, specialising in internationalisation processes, and the development of management skills in the industrial, construction and engineering sectors. With more than 20 years of experience as an engineer and business development director, both in Spain and internationally, Mr Polo holds an MBA from the Escuela de Organización Industrial, and in recent years he has acted as a Professor-Collaborator on Leadership at the Cerem Business School and the IMF Business School.

Ryan Parkin, Managing Director and CEO, is delighted to welcome Mr Polo to represent the Project. *"It's a privilege to attract a representative of Cayetano's calibre to the project, and his appointment further reflects the efforts undertaken to assemble a world class team in corporate, technical and institutional spheres. Beyond his political experience that will help us navigate through the processing of the necessary permits and licenses, his past experiences and engineering background are ideally suited to the nature and characteristics of the San José Valdeflópez project."*

This key appointment to the position of Head of Institutional Relations follows the recent announcement of highly credentialed lithium expert, Mr Jon Starink, joining the Board of Infinity and assuming an executive management role as Chief Technical Officer (refer to ASX announcement 8 October 2020).

The announcement was authorised by the Board. For further inquiries please contact:

Ryan Parkin
CEO, Managing Director
T: +61 (8) 6146 5325
E: rparkin@infinitylithium.com

Lucas Robinson
Corporate Storytime Investor Relations
T: +61 (0)408 228 889
E: lucas@corporatestorytime.com