



22 December 2020

Lithium Australia appoints new director

Lithium Australia NL (ASX: LIT or Company) wishes to advise that it has appointed Ms Kristie Young as an independent non-executive director to further strengthen and broaden the experience and skills sets of the Board.

Ms Young has a unique background with more than 20 years' experience across technical engineering, project evaluation, strategy, business development, growth, marketing, commercial, client management, governance and human resources.

Ms Young has most recently held senior growth and business development executive roles with leading professional services firms, PwC and EY. She is a Non Executive Director with Primero Group, sits on the Wesley College Board and the Board of the Petroleum Club of WA.

Ms Young holds a Bachelor of Engineering (Mining) Hons from the University of Queensland, a Post Graduate Diploma of Education (Mathematics & IT) from the University of Western Australia, is a Graduate of the Australian Institute of Company Directors and holds a CertIV HR from the Australian HR Institute.

Comment from Lithium Australia Chairman George Bauk

Lithium Australia Chairman, George Bauk said "I would like to welcome Kristie to the board of Lithium Australia. Kristie's experience and qualifications are highly complementary to our current Board composition and look forward to working with Kristie and her valuable contribution to the Company's future."

Authorised for release by the Board.

Adrian Griffin

Managing Director

Mobile +61 (0) 418 927 658

Adrian.Griffin@lithium-au.com

Barry Woodhouse

CFO and Company Secretary

Mobile +61 (0) 438 674 259

Barry.Woodhouse@lithium-au.com

About Lithium Australia NL

Lithium Australia aims to ensure an ethical and sustainable supply of energy metals to the battery industry (enhancing energy security in the process) by creating a circular battery economy. The recycling of old lithium-ion batteries to new is intrinsic to this plan. While rationalising its portfolio of lithium projects/alliances, the Company continues with R&D on its proprietary extraction processes for the conversion of *all* lithium silicates (including mine waste), and of unused fines from spodumene processing, to lithium chemicals. From those chemicals, Lithium Australia plans to produce advanced components for the battery industry globally, and for stationary energy storage systems within Australia. By uniting resources and innovation, the Company seeks to vertically integrate lithium extraction, processing and recycling.

ACN: 126 129 413

ASX: LIT

Level 1

677 Murray St

West Perth WA 6005

PO Box 1088

West Perth WA 6872

Phone +61 (0) 8 6145 0288

Fax +61 (0) 8 9475 0847

info@lithium-au.com

lithium-au.com

ASX ANNOUNCEMENT



Media contacts

Adrian Griffin, Lithium Australia NL
Kevin Skinner, Field Public Relations

08 6145 0288 | +61 (0) 418 927 658
08 8234 9555 | +61 (0) 414 822 631

