

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549

FORM 8-K

CURRENT REPORT  
Pursuant to Section 13 or 15(d)  
of the Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): April 22, 2022

PIEDMONT LITHIUM INC.

(Exact Name of Registrant as Specified in its Charter)

Delaware  
(State or Other Jurisdiction of Incorporation)

001-38427  
(Commission File Number)

36-4996461  
(IRS Employer Identification No.)

32 North Main Street, Suite 100  
Belmont, North Carolina  
(Address of Principal Executive Offices)

28012  
(Zip Code)

Registrant's Telephone Number, Including Area Code: (704) 461-8000

(Former Name or Former Address, if Changed Since Last Report): Not Applicable

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- ☐ Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- ☐ Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- ☐ Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- ☐ Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Securities registered pursuant to Section 12(b) of the Act:

Title of each class	Trading Symbol	Name of exchange on which registered
Common Stock, \$0.0001 par value per share	PLL	The Nasdaq Capital Market

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging Growth Company ☐

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act. ☐

**Item 5.02. Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers; Compensatory Arrangement of Certain Officers.**

On April 22, 2022, Todd Hannigan, a member of the Board of Directors (the “Board”) of Piedmont Lithium Inc. (the “Company”), informed the Company of his decision to retire from the Board. Mr. Hannigan has been a long-term shareholder of Piedmont and joined the Board in February 2021 to enable the Company to meet the requirement to have an Australian resident director while the Company was domiciled in Australia. Given Piedmont’s redomiciliation to the United States and Mr. Hannigan’s other substantial business commitments, he has chosen to retire from the Board effective April 22, 2022. The Company is pleased that Mr. Hannigan will continue his service to Piedmont by serving as a Technical Advisor, and he is expected to join our Technical Advisor Council when it is formally convened later in 2022.

The Company’s Nominating and Corporate Governance Committee has developed policies and objectives with respect to the future evolution of our Board, and additions to the Board are expected in the coming months.

**Item 9.01 Financial Statements and Exhibits.**

(d) Exhibits.

Exhibit No.	Description
104	Cover Page Interactive Data File - the cover page XBRL tags are embedded within the Inline XBRL document.

## SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

### PIEDMONT LITHIUM INC.

Date: April 25, 2022

/s/ Keith Phillips  
Name: Keith Phillips  
Title: President and Chief Executive Officer