

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	PIEDMONT LITHIUM INC.
ARBN	647 286 360

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Todd HANNIGAN
Date of last notice	February 18, 2022
Date that director ceased to be director	April 22, 2022

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
399 Shares of Common Stock
798 Restricted Stock Units

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
DITM Holdings Pty Ltd (as trustee for The DITM Family Trust) (director of trustee)	32,131,732 CHESS Depositary Interests
DITM Holdings Pty Ltd (as trustee for The DITM Family Trust) (director of trustee)	500 Shares of Common Stock
DITM Holdings Pty Ltd (as trustee for The Hannigan Superannuation Fund) (director of trustee)	3,446,214 CHESS Depositary Interests
Hannigan Charity Pty Ltd (as trustee for The Hannigan Charitable Fund) (director of trustee)	3,243,294 CHESS Depositary Interests

Part 3 – Director's interests in contracts

Detail of contract	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
No. and class of securities to which interest relates	Not applicable

+ See chapter 19 for defined terms.