

**Directors and Management**

**Jerome (Gino) Vitale**  
Executive Chairman

**Dr Qingtao Zeng**  
Non-Executive Director

**Simon Mottram**  
Non-Executive Director

**Dan Smith**  
Company Secretary

**James P Abson**  
Senior Exploration Manager

**Renato Braz Sue**  
Exploration Manager, Brazil

**Uwe Naeher**  
Exploration Manager, Canada

**Cintia Maia**  
Corporate Director, Brazil

**Carolina Carvalho**  
Manager Legal Affairs, Brazil

**Projects**

Solonópole Lithium Project  
(Ceara, BRAZIL)

Monaro Lithium Project  
(Québec , CANADA)

Napperby Lithium Project  
(NT, AUSTRALIA)

**Shares on  
Issue** 81,498,000

**Tradeable  
Shares** 51,476,500

**ASX Code** OCN



**ASX RELEASE | 6 September 2023**

**CHANGE OF REGISTRY ADDRESS**

In accordance with ASX Listing Rule 3.15.1 Oceana Lithium Limited (**ASX: OCN, “Oceana” or “Company”**) advises that from commencement of business on Monday, 18 September 2023, the Perth office of Computershare Investor Services Pty Limited (Computershare) will move to:

Level 17  
221 St George’s Terrace  
Perth WA 6000

Computershare’s telephone numbers and postal address remain unchanged. Lodgement of documentation by membership organisations, security holders and other parties must be made at the new address from Monday, 18 September 2023.

Approved for release by the Company Secretary.

For further information, please contact:

Dan Smith  
Company Secretary  
[dan.smith@oceanalithium.com.au](mailto:dan.smith@oceanalithium.com.au)