

CHANGE OF CDI REGISTRY ADDRESS NOTIFICATION

Piedmont Lithium Inc. ("Piedmont" or "Company") (Nasdaq:PLL; ASX:PLL) advises that in accordance with ASX Listing Rule 3.15.1, the Perth office of Computershare Investor Services Pty Limited has moved to:

Level 17
221 St Georges Terrace
Perth WA 6000

Telephone numbers and postal address remain unchanged.

Lodgment of documentation by hand by member organizations, security holders and other parties must be made at the new address.

This announcement has been authorized for release by the Company's CEO, Keith Phillips.