ASX ANNOUNCEMENT

30 October 2023



RESIGNATION OF JOINT COMPANY SECRETARY

Leo Lithium Limited (ASX: LLL) (Leo Lithium or the Company) advises that Mr Nathan Bartrop has resigned as Joint Company Secretary of Leo Lithium. Mr Bartrop will continue to assist the Company in relation to various company secretarial and corporate governance projects.

Mr Ron Chamberlain will remain as Company Secretary of the Company.

This announcement has been approved for release to the ASX by the Board.

For Enquiries

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