

29 July 2024

Change of Registered Office and Principal Place of Business

In accordance with Listing Rule 3.14, Lithium Australia Limited (ASX:LIT) ('**Lithium Australia**', or 'the **Company**') advises that effective from 29 July 2024 the Company's Registered Office and Principal Place of Business has changed to:

Unit 1, 79-83 High Street
Kew VIC 3101

The Company advises that the new lease provides a saving against prior arrangements.

Lithium Australia's existing telephone number remains unchanged.

Authorised for release by the Managing Director and CEO.

Simon Linge

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About Lithium Australia

Lithium Australia is aiming to lead and enable the global transition to sustainable lithium production. The Company operates Australia's market leading battery recycler, produces critical battery material lithium ferro phosphate (LFP), and has developed a patented lithium extraction technology. Lithium Australia's revenue-generating recycling business and technologies are well-placed to capitalise on growing global lithium-ion battery demand and provides diversification benefits to global supply chains.