

31 July 2024

Resignation of CEO

Oceana Lithium Limited (ASX: OCN) advises that Mr Caue Araujo has tendered his resignation as Chief Executive Officer of the Company to pursue other opportunities.

Mr Araujo will remain in his role until 10 September 2024 and will continue to assist the Company with its ongoing operations during this period.

Mr Araujo's duties will be assumed, in the near term, by the Company's Chairman, Dr Qingtao Zeng, the rest of the technical team, and the Board of directors.

The Board thanks Mr Araujo for his valuable contribution to the Company during his tenure and wishes him well in his future endeavours.

Authorised for release by the Board of Oceana Lithium Ltd.

For further information please contact:

Qingtao Zeng
Chairman
E: info@oceanalithium.com.au
W: www.oceanalithium.com.au

Oceana Lithium Limited

ACN 654 593 290

Level 8, 99 St Georges Tce
Perth WA 6000

Australia

www.oceanalithium.com.au

info@oceanalithium.com.au

P: +61 8 9486 4036

Directors and Management

Dr Qingtao Zeng
Chairman

Caue (Paul) Araujo
Chief Executive Officer

Aidan Platel
Non-Executive Director

Daniel Smith
Non-Executive Director and Company
Secretary

Projects

Solonópole Project
(Ceará, BRAZIL)

Napperby Project
(Northern Territory, AUSTRALIA)