

6 January 2025

Non-Executive Chair Resignation

Livium Ltd (ASX: LIT) ("**Livium**" or the "**Company**") advises that Mr George Bauk has tendered his resignation as Non-Executive Chair effective 3 January 2025 to pursue a new executive role. A condition of Mr Bauk accepting this new executive role requires that he resign from all existing board positions held with public listed companies, including Livium.

Non-Executive Director Phil Thick will assume the role of acting Chair in the interim as the Board considers the required future skills and composition.

Comment from Livium Interim Non-Executive Chair, Phil Thick

"Since his appointment in 2015, George has made an outstanding contribution to the Company and the Board conveys its upmost appreciation for his commitment and impact on the business. George has chaired the business through a successful transition from a mining explorer to a battery materials and technology business.

"The Board wishes to convey its sincere gratitude to George for his contributions throughout his tenure and extends its very best wishes for his future endeavours."

Comment from former Livium Non-Executive Chair, George Bauk

"It has been an honour to serve as Chairman of Livium for the past 9 ½ years. During this time, I have been proud to witness the Company's development under the leadership of Managing Director Simon Linge. I am confident that Livium is well-positioned to advance its technologies to the next stage of growth.

"Due to the acceptance of a new executive role, I am required to step down from all board positions, including Livium. I want to express my gratitude to the Board, the team, and all stakeholders for their unwavering support throughout this journey and during this transition. I look forward to watching Livium's continued success and wish the Company and its people all the best for the future."

Authorised for release by the Livium Board.

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Forward-looking statements

This announcement contains forward-looking statements. Forward-looking statements are subject to a variety of risks and uncertainties that it is beyond the Company's ability to control or predict and which could cause actual events or results to differ materially from those anticipated in such forward-looking statements. Investors should be aware that past performance should not be relied upon as being indicative of future performance.

About Livium

Livium (previously 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. Livium'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.

Divisions of Livium



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