

31 March 2025

Phillip Campbell appointed Non-Executive Chair

Livium Ltd (ASX: LIT) ("**Livium**" or the "**Company**") is pleased to advise the appointment of Mr Phillip Campbell as Independent Non-Executive Chair effective 1 April 2025.

Phillip is an experienced independent non-executive director on publicly listed and private company boards. He has executive experience (MD/CEO roles) in a range of national manufacturing and engineering businesses and has significant experience in expanding and developing businesses. Phillip has a Bachelor of Electrical and Electronics Engineering from the University of Queensland and is a graduate member of the Australian Institute of Company Directors (GAICD).

Phillip currently holds non-executive chair directorship roles at Verbrec Limited (ASX:VBC), Intrax Engineers, and SpaceCube Group.

Mr Philip Thick, who is currently acting as Interim Non-Executive Chair will transition back to the role of Non-Executive Director with effect from Mr Campbell's appointment.

Comment Livium Non-Executive Chair, Phillip Campbell

"I welcome the opportunity to join the Livium Board as Chair. During the appointment process I undertook extensive review of Livium's capabilities, and I am impressed with what the Company has to offer. I look forward to working with the Board and management in improving the value we create for shareholders."

Comment Livium CEO and Managing Director, Simon Linge

"We are delighted Phillip has decided to join the Livium Board. Phillip's extensive board experience adds to our current strong board capabilities."

"Phillip's experience will also assist our funding and structuring considerations for Livium into the future and will further support the strong governance processes that we have well established at Livium."

"I would also like to thank Phil Thick for taking on the interim Chair role in recent months."

Authorised for release by the Board of Directors.

Simon Linge

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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 (LieNA®). 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.