

CHANGE OF COMPANY SECRETARY

Premier1 Lithium Limited (Premier1 or the Company) is pleased to advise that the Company has appointed Mr Cameron Knox as Company Secretary, effective 1 June 2024. Mr Richard Taylor has resigned as Company Secretary, effective 1 June 2024.

This announcement was approved and authorised for release by the Board of Directors of Premier1.

ENQUIRIES

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Managing Director

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ABOUT PREMIER1 LITHIUM

Premier1 Lithium (**ASX:PLC**), is focused on tapping into the potential of Western Australia's renowned lithium reserves. Our strategic exploration approach in this world-class mining jurisdiction is driven by a commitment to uncover valuable resources efficiently and effectively. Our projects are situated in the heart of Western Australia's renowned greenstone belts, home to the world's largest lithium-bearing LCT pegmatite deposits. Abbotts North is a premier exploration project with outcropping lithium bearing pegmatites. Beyond Abbotts North, we have a pipeline of promising projects.