

12 March 2024

# ASX: CXO Announcement

## Resignation of director

Core Lithium Ltd (**ASX: CXO**) (**Core** or the **Company**) wishes to announce the resignation of Andrea Hall as a non-executive director of Core, effective today.

Andrea confirmed her intention to retire as a Core director to enable a board that is fit for purpose for the future of Core. Andrea has been a non-executive director of the Company since April 2023 and is the Chair of the Risk & Sustainability Committee and a member of the Audit Committee and Nomination and Remuneration Committee.

The Board wants to thank Andrea Hall for her valuable contribution to Core and the valuable contribution made by Andrea in a short period of time.

Core Chairman Greg English said:

"I would like to thank Andrea for her significant contribution to the Board. Andrea's deep capital management, financial, risk management and operational governance experience has been highly valued by the Core Board, and Andrea has been committed to the implementation of Core's strategy.

"Our approach to Board succession planning is continuous and we will continue to apply a structured approach to ensure the Board is fit for purpose and will provide an update on the succession of the Risk Committee Chair in due course.

We wish Andrea success in her current roles and all the best for the future."

Andrea's Appendix 3Z follows this announcement.

This announcement has been approved for release by the Core Lithium Board.

For further information, please contact:

Natalie Worley  
Investor relations  
Core Lithium Ltd  
+61 (0) 883 171 700  
+61 (0) 409 210 462  
[nworley@corelithium.com.au](mailto:nworley@corelithium.com.au)

Core Lithium Ltd (ASX: CXO) (Core or Company) is an Australian hard-rock lithium producer that owns and operates the Finnis Lithium Operation on the Cox Peninsula, south-west and 88km by sealed road from the Darwin Port, Northern Territory. Core's vision is to generate sustained value for shareholders from critical minerals exploration and mining projects underpinned by strong environmental, safety and social standards.

For further information about Core and its projects, visit [www.corelithium.com.au](http://www.corelithium.com.au)