

Resignation of Director

Delta Lithium Limited (ASX: DLI) (“Delta” or the “Company”) advises that Mr Tim Manners has resigned from the role of Director of the Company.

Mr Manners has served as a Non-executive Director of Delta since March 2022, including as Chairman of the Remuneration and Nomination Committee. He leaves the company in accordance with his resignation process outlined in the Ballard Mining Prospectus.

Delta Chair, Mr El Sayed said: *“The Board would like to thank Tim for his significant contribution to Delta during his tenure as a Director. We wish Tim well as he commences his new executive role at Ballard Mining.”*

The Board has determined that the Delta board composition remains appropriate and will not be seeking to appoint a replacement Director at this point in time.

Release authorised by James Croser, Managing Director of Delta Lithium Limited.

For further information, please contact:

Delta Lithium

James Croser, Managing Director
Peter Gilford, CFO & Company Secretary
+61 8 6109 0104
info@deltalithium.com.au

Investor/Media Enquiries

Sodali & Co
Russell Quinn +61 403 322 097

About Delta Lithium

Delta Lithium (ASX: DLI) is an exploration and development company focused on bringing high-quality, lithium-bearing pegmatite deposits, located in Western Australia, into production. With a strong balance sheet and an experienced team driving the exploration and development workstreams. Delta Lithium is rapidly advancing its Lithium Projects. The demerger and spin out of Ballard Mining Limited, in which Delta maintains a significant holding, is focussed on advancing the Mt Ida Gold Project which sits on existing Mining Leases with an approved Mining Proposal. Delta Lithium is pursuing a development pathway for the Lithium at Mt Ida to unlock maximum value for shareholders.

Delta Lithium also holds the highly prospective Yinnetharra Lithium Project. Delta currently possess rights to 3,100km² of prospective ground in the Gascoyne region and is undertaking systematic exploration of this tenure. The strategy is to focus multiple teams on these high priority targets, follow up with drilling and grow the Yinnetharra resource which will feed into subsequent studies.