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ASX: LIT

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28 April 2022

Change of company name and type

HIGHLIGHTS

- Change of company name and type
- Lithium Australia to focus on lithium-ferro-phosphate ('LFP') due to market growth

Company name to change to Lithium Australia Limited

Lithium Australia NL (ASX: LIT) (the 'Company') is pleased to advise that the Company's name has now changed to **Lithium Australia Limited**. There will be no change to the ASX ticker code of LIT. Holders of the Company securities are advised that no action is required on their part.

Comment from Lithium Australia managing director Adrian Griffin:

"Shareholders and regulators have formally recognised the Company's expansion of focus from exploration and mining to upstream processing of lithium chemicals, production of battery materials and providing end of life solutions for batteries.

"We are focused on the commercialisation of battery active materials, LFP in particular, whilst expanding our battery recycling business."

Authorised for release by the Company Secretary.

Adrian Griffin

Managing Director

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Company Secretary

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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.

About Lithium Australia

Lithium Australia aims to ensure an ethical supply of energy metals to the battery industry by creating a circular battery economy that enhances both sustainability and resource security. Reprocessing spent lithium-ion batteries to create new ones is intrinsic to this plan, with the Company operating Australia's only fully integrated mixed-battery recycling business.



Having rationalised its portfolio of lithium projects/alliances, Lithium Australia continues its research into, and the development of, proprietary extraction processes for the conversion of all lithium silicates (including mine waste), and of fines generally discarded during conventional spodumene conversion, to lithium chemicals, from which it will produce advanced cathode materials for the battery industry globally.

The Australian federal government has recognised the Company's progress through the awarding of substantial research grants designed to progress the nation's advanced battery capabilities.

By uniting resources and innovation, Lithium Australia seeks to vertically integrate lithium extraction, processing and recycling and in so doing create a circular battery economy.



Certificate of Registration on Change of Type



ASIC

Australian Securities & Investments Commission

This is a certify that

LITHIUM AUSTRALIA NL

Australian Company Number 126 129 413

on the fifteenth day of April 2022 converted to

a company limited by shares

and that the name of the company is now

LITHIUM AUSTRALIA LIMITED

Australian Company Number 126 129 413

The company is a public company.

The company is registered under the Corporations Act 2001 and is taken to be registered in Western Australia and the date of commencement of registration is the twenty-second day of June, 2007.

Issued by the
Australian Securities and Investments Commission
on this sixteenth day of April, 2022.

A handwritten signature in black ink, appearing to read 'J Longo'.

Joseph Longo
Chair

CERTIFICATE

Change of Issuer Details

Change of Industry Classification

<No data available>

Change of Company Name

As from the commencement of trading on Friday, 29 April 2022, the name for the undermentioned entity will be changed.

Name:- LITHIUM AUSTRALIA NL

ASX Code:- LIT

Home Branch:- ASX(Perth)

Old Name: LITHIUM AUSTRALIA NL
New Name: LITHIUM AUSTRALIA LIMITED

Old ASX Trade Abbreviation: LITHIUMAUS
New ASX Trade Abbreviation: LITHIUMAUS

Change of Home Branch

<No data available>