

Board Changes

Delta Lithium Limited (ASX: DLI) (“Delta” or the “Company”) advises that Mr Chris Ellison has resigned from the role of Director and Chairman of the Company effective immediately.

Mr Ellison has served as a Director and Chairman of Delta since September 2023.

Current Non-Executive Director Mr Nader El Sayed will take on the role of Non-Executive Chairman.

Incoming Chair, Mr El Sayed said: *“The Board has benefitted greatly from Chris’ extensive experience in the industry and we thank him for his contribution to the Company over his tenure.”*

Outgoing Chair Mr Ellison said: *“I have taken the decision to step down as Delta Chair to ensure that all of my focus and attention is on Mineral Resources. I wish the Delta team well. The company has some exciting prospects and Mineral Resources remains a supportive shareholder.”*

The Board has determined that its composition is appropriate and will not be seeking to appoint a replacement Director.

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

For further information, please contact:

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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 current global JORC compliant resources of 40.4Mt@1.1%Li₂O, strong balance sheet and an experienced team driving the exploration and development workstreams, Delta Lithium is rapidly advancing its Projects.

The Mt Ida Project has coincident gold and lithium orebodies and holds a critical advantage over other developers with existing Mining Leases and an approved Mining Proposal for both OP & UG mining. Delta Lithium is pursuing a development pathway to unlock maximum value for shareholders. Delta is currently drilling to extend the high-grade gold resources at Mt Ida.

Delta Lithium also holds the highly prospective Yinnetharra Lithium Project that is already showing signs of becoming one of Australia’s most exciting lithium regions, with exciting lithium discoveries at the Malinda and Jamesons prospects. The Company is currently conducting exploration activities at Yinnetharra with drilling and fieldwork ongoing throughout 2024 across our large tenure package, testing additional targets and building on the Maiden Resource released in December 2023.