

## ASX Announcement

ASX: Li3

17 November 2017

### Retirement of Chairman

Lithium Consolidated Mineral Exploration Ltd (the “Company”, ASX:Li3) advises that Jim McKerlie will retire effective 17 November 2017.

Jim McKerlie joined the board prior to the Company’s listing and chaired the Company through a successful IPO and the release of our first Annual Report as a public company. The board thanks Jim for his contribution to the Company through this period.

In view of Mr McKerlie’s retirement, the Company advises that Resolution 3, being the re-election of Mr McKerlie as a director, has now been withdrawn from the 2017 Notice of Annual General Meeting announced on 16 October 2017. The withdrawal of Resolution 3 has no effect on the other proposed resolutions and will not affect the validity of the proxy form attached to the 2017 Notice of Annual General Meeting or any proxy votes already submitted. Shareholders wishing to complete and lodge a proxy form in relation to the Annual General Meeting do not need to indicate their voting instructions on Resolution 3.

**For more information, please contact:**

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