

# ASX: CXO Announcement

6 February 2023

## Core Lithium appoints Mr Doug Warden as CFO

Core Lithium is pleased to announce the appointment of Mr Doug Warden as Chief Financial Officer (CFO) - a key appointment to the Company's executive team.

Mr Warden is a seasoned CFO with a track record of managing financial functions of complex businesses over his 30 year career. Doug has held numerous senior financial, commercial and leadership roles, in the resources, agriculture and professional services sectors. Most recently he was the CFO of Resolute Mining Limited and was previously CFO of Iluka Resources Limited. He started his career in professional services with KPMG and Ernst & Young. Doug has extensive experience in the mining industry in Australia, the United States and Africa. Doug is a Chartered Accountant and holds a Masters of Business Administration from the Australian Graduate School of Management, University of New South Wales. Mr Warden will commence the role on 17 April 2023, following an effective transition from interim CFO, Andrew Forman.

Gareth Manderson CEO said, *"I am delighted that Doug Warden is joining Core Lithium. Doug brings 30 years of finance experience to the role. Core will benefit from his depth of mining experience, established across multiple projects and countries. Doug is a great addition to the Core leadership team, and we look forward to working with him as we complete the Finnis Lithium project and establish our Lithium business in 2023."*

Mr Warden said, *"I am pleased to be joining Core Lithium at such an exciting time in the evolution of the business. I look forward to working with the Core team and building on the great work that has been done to develop a lithium business in the Northern Territory."*

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

### For further information please contact:

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### About Core Lithium

Core Lithium Ltd (ASX: CXO, **Core** or **Company**) is an Australian hard-rock lithium mining company 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).