

ASX / MEDIA ANNOUNCEMENT



8 April 2024

Directors & Key Managements Intention with Entitlements Offer

Lepidico Ltd (ASX:LPD) (“Lepidico” or “Company”) is pleased to confirm that the eligible Directors and Key Management (being the Chair, Managing Director, Chief Financial Officer and General Manager – Geology) have confirmed their intention to participate in the Entitlement Offer in full in their personal capacity and through their respective superannuation funds and trusts.

In addition, all have confirmed they will be applying for a short fall allocation.

- ENDS-

Announcement authorised for release by the Company Secretary.

About Lepidico Ltd

Lepidico is an innovative developer of sustainable lithium hydroxide and other critical minerals, and the global leader in lithium mica processing.

With a tech-focused, ESG-led business model that is pilot-proven, our first commercial lithium production – manufactured far more sustainably than by conventional chemical conversion methods – is due in 2026. The Phase 1 Project will provide a meaningful contribution to the decarbonisation of the world’s alkali metals supply chains. We are also working to grow our business with our second project, Phase 2. Other businesses have already begun to licence our patented-protected L-Max® and LOH-Max® technologies providing an avenue for royalty revenues.

For more information, [please visit our website](#).

Further Information

For further information, please contact

Joe Walsh
Managing Director
Lepidico Ltd
Tel: +1 647 272 5347

David Waterhouse
Waterhouse IR

Tel: +61(0)3 9670 5008

Email: info@lepidico.com
Website: www.lepidico.com

LEPIDICO LTD
ABN 99 008 894 442

ASX: LPD

Suite 2, 680 Murry Street
West Perth WA 6005

PO Box 536
West Perth WA 6972

Phone: + 61 8 9363 7800
Email: info@lepidico.com