

## Pioneer Lithium Corporate and Board Changes

Pioneer Lithium Limited (ASX Code: **PLN**) (**'Pioneer Lithium'** or **'the Company'**) is pleased to announce that the Company has appointed experienced corporate finance professional Mr. Paul Hughes as Chief Financial Officer, effective immediately.

Mr Hughes brings more than 16 years' experience in the mining and energy sectors including senior positions with ASX-50 lithium producer Pilbara Minerals (ASX:PLS) as principal of corporate planning and investment analysis. Paul also held senior positions at Orica, Downer and other financial institutions.

Mr Hughes, CPA holds a Bachelor of Business in Accounting & Finance from Edith Cowan University in Western Australia

In addition to this appointment, Pioneer Lithium advises that Mr. Clinton Booth has resigned as the Managing Director, effective today. This decision allows Mr. Booth to focus on other commitments.

### **Pioneer Lithium Executive Chairman Robert Martin commented:**

*"I am pleased to welcome Paul to the Pioneer team as we work towards our maiden drilling campaigns. Paul brings a wealth of experience to the group and has an outstanding record in the lithium space. The Board and I look forward to working with Paul as the Company progresses its very exciting asset base.*

*"The board would like to thank Clinton for his efforts in supporting the Company's IPO, listing process and helping with the initial fieldworks in Canada. The Board wishes him well in his future endeavors."*

It is noted that Mr Booth holds 1,660,000 unlisted performance rights, which will immediately lapse upon his resignation, pursuant to their terms and conditions.

This announcement has been authorised for release by the Board of Pioneer Lithium Limited.

**ENDS**

### **For more information:**

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