DELTA LITHIUM

ASX ANNOUNCEMENT
13th June 2023

APPOINTMENT OF CHIEF FINANCIAL OFFICER AND COMPANY SECRETARY

Delta Lithium Limited (ASX:DLI) (Delta or the Company) is pleased to announce that experienced and highly regarded finance and corporate executive, Mr Peter Gilford has been appointed as Chief Financial Officer (CFO) and Company Secretary.

As CFO Peter Gilford will have oversight of all financial aspects of Delta Lithium and act as a member of the executive team to deliver on the Company's strategy. As part of this transition, Daniel Kendall has ceased to be CFO and Company Secretary.

Peter Gilford is a finance professional with over 20 years' experience in the areas of financial management, mergers and acquisitions, debt and equity funding, accounting, treasury, insurance, taxation, ASX compliance and Investor relations. Mr Gilford most recently served as the CFO and Company Secretary of one of Australia's largest mining services providers MACA Limited (MACA), where he had responsibility for the oversight of all aspects of the finance function. Peter Gilford has extensive M&A experience including the acquisition of the Downer Open Cut West business and most recently acted as MACA's lead executive during Thiess' off-market takeover of MACA. Subsequent to the acquisition Peter Gilford has acted as a Director on MACA's subsidiaries whilst continuing to oversee MACA's financial performance.

Mr Gilford holds a Bachelor of Commerce and a Graduate Diploma in Applied Corporate Governance. Peter is a member of the Institute of Chartered Accountants in Australia and New Zealand and an associate member of the Governance Institute of Australia.

Delta's Executive Chairman, David Flanagan commented:

"I'm excited we have been able to attract someone with Peter's skills and experience to join the Delta Lithium team. I have had the pleasure of working alongside Peter as both a Director and a client at MACA, so I know his professional skill and focus on delivery will be a great asset to Delta. In particular, his experience will be critical as we enter the next exciting phase of development at the Mt Ida Project and ongoing exploration at the Yinnetharra Project.

"On behalf of the entire company, I would also like to extend my sincere thanks and appreciation to Daniel Kendall for his contribution to Delta during our rapid acceleration across both projects. We wish him all the best for the future as he pursues the next phase of his career."

This release is authorised by the Board 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 a strong balance sheet and an experienced team driving the exploration and development workstreams, Delta Lithium is rapidly advancing its Mt Ida Lithium Project towards production. The Mt Ida Lithium Project holds a critical advantage over other lithium developers in WA with existing Mining Leases and heritage agreements in place. To capitalise on the prevailing buoyant lithium market, Delta Lithium is pursuing a rapid development pathway to unlock maximum value for shareholders.

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. The Company is currently undergoing an extensive 400 drill hole campaign to be completed throughout 2023.

Disclaimer

This release may include forward-looking and aspirational statements. These statements are based on Delta Lithium management's expectations and beliefs concerning future events as of the time of the release of this announcement. Forward-looking and aspirational statements are necessarily subject to risks, uncertainties and other factors, some of which are outside the control of Delta Lithium, that could cause actual results to differ materially from such statements. Delta Lithium makes no undertaking to subsequently update or revise the forward looking or aspirational statements made in this release to reflect events or circumstances after the date of this release, except as required by applicable laws and the ASX Listing Rules.