

DIRECTOR RESIGNATION

23 October 2024

Premier1 Lithium Limited (**ASX: PLC**) ("**Premier1**" or the "**Company**") advises that non-executive director, Mr Richard Taylor, will retire from the Board, effective 23 October 2024.

Managing Director, Jason Froud, commented:

"On behalf of the entire Board, I would like to take this opportunity to thank Richard for his valuable service and contribution to the Company during his tenure. Richard was instrumental with the demerger from SensOre and we wish Richard all the best in his future endeavours."

This announcement was approved and authorised for release by the Board of Directors of Premier1.

For further information please contact:

Jason Froud

Managing Director

T: +61 8 6188 8181

E: info@premier1lithium.com.au