

Board Changes

Pioneer Lithium Limited (ASX: PLN) (“Pioneer” or “the Company”) advises that Mr Robert Martin has resigned as Non-Executive Chairman, effective 30 September 2025.

The Company extends it’s sincere thanks to Mr Robert Martin for his significant contribution since the IPO. The board wishes him every success in his future endeavours.

Pioneer is pleased to announce the appointment of Mr Agha Shahzad Pervez as Non-Executive Chairman. Mr Pervez is a seasoned corporate professional with over 15 years’ experience working with ASX listed companies. He currently holds the role of Executive Chairman of Viridis Mining and Minerals Ltd (ASX: VMM), Non-Executive Chairman of Bayan Mining and Minerals (ASX: BMM) and Non-Executive Chairman of Equinox Resources Limited (ASX: EQN). Previously, Mr Pervez was Chief Financial Officer of Battery Age Mineral (ASX: BM8) and also held numerous roles at Resonance Health Limited (ASX: RHT) including CFO and Company Secretary.

The Company is in the process of identifying a suitable third Non-Executive Director and will update the market in due course.

Pioneer Lithium, Non-Executive Chairman, Mr Agha Shahzad Pervez commented.

“On behalf of the entire team, we would like to express our sincere appreciation to Rob for his leadership and contribution during his tenure as Chairman. His role has been pivotal in the Company’s early growth and development of its asset portfolio. We wish Rob all the best in his future endeavors.”

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

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For more information:

Investors:

Michael Beven
Chief Executive Officer
Pioneer Lithium Ltd
Phone: 0452 177 769
E: michael.beven@pioneerlithium.com.au

Media:

Kelly-Jo Fry
Pioneer Lithium Ltd
Phone: (08) 9465 1044
E: kjfry@pioneerlithium.com.au