

21 November 2025

CHANGE TO DIRECTOR REMUNERATION AND COMPANY ADDRESS

Patagonia Lithium Ltd (ASX:PL3) (Patagonia or Company) advises the following changed details as required under the Listing Rules.

Change to Executive Chairman's remuneration

The Company advises that, following a review of executive remuneration, the Board has approved an increase to the remuneration structure of its Executive Chairman, Phillip Thomas, effective 1 December 2025.

The Board has determined to increase Mr Thomas' total fixed remuneration to \$330,000 per annum to reflect an increase in a move to full-time status and current market compensation. The Board considers these changes as reflecting Mr Thomas' skills and experience in the lithium brine exploration and development market. All other terms of Mr Thomas' employment remain unchanged.

Change to registered office

In accordance with ASX Listing Rule 3.14, Patagonia advises that, effective today, the Company's registered office and principal administrative office has changed to:

Suite 66, 1st Floor, 2-4 Cochrane Road
Moorabbin, Victoria 3189

Authorised for release by the Board of the Company.

For further information please contact:

Phillip Thomas
Executive Chairman
Patagonia Lithium Ltd

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Our socials - LinkedIn, twitter X @patalithium, Instagram, facebook, pinterest and youtube www.patagonialithium.com.au

Capital structure

179.1m - PL3 shares
14.6m - PL3O quoted options
6.0m - unquoted options

Patagonia Lithium Ltd
Suite 66, 1st Floor, 2-4 Cochrane Road, Moorabbin, VIC 3189
<https://patagonialithium.com.au/>

Board

Phil Thomas - Exec Chair
Rick Anthon - NED
Pablo Tarantini - NED
Jarek Kopias - Co Sec