Pioneer Lithium appoints Clinton Booth as Managing Director

Pioneer Lithium Limited (ASX Code: **PLN**) ('**Pioneer Lithium**' or '**the Company**') is pleased to announce that the Company's Chief Executive Officer, Mr Clinton Booth, will transition to the role of Managing Director, effective immediately.

Mr Booth brings more than 20 years' experience in the mining and energy sectors to Pioneer, including senior positions with Fortescue Future Industries and Galaxy Resources (now Allkem).

During his time at Fortescue Future Industries, Mr Booth performed several roles covering early-stage development activities including global land and tenement acquisition, overseeing global permitting and approvals, and heading project development activities in North America. Most recently, he was the Global Head of Integration where he had responsibility for the transition and integration of M&A and joint venture transactions.

At Galaxy Resources, Mr Booth played a key role in identifying and delivering significantly improved financial returns for the feasibility study of the James Bay hard rock project in Canada, advancing the Sal de Vida brine project in Argentina from feasibility into construction, and significantly reducing operating expenditure and improving production at the hard rock mine in Western Australia. The terms of Mr Booth's employment agreement remain unchanged other than for the provision of standard director fees.

Gerard O'Donovan has, resigned as a Non-Executive Director of Pioneer Lithium Limited allowing him to focus on his work as Managing Director with Battery Age Minerals.

Pioneer Lithium Chairman Robert Martin commented: *"It is an outstanding result for our shareholders that Clinton has accepted the role of Managing Director. Clinton brings a vast amount of experience to the Board and to the management teams and has been influential in driving the rapid progress of our projects in such a short period from listing. The Board and I look forward to working with Clinton as he leads the Company from exploration into a development phase."*

"The board thanks Gerard for his efforts in supporting the IPO process and I wish him all the best as he focusses on his current role at Battery Age Minerals."

For more information on Pioneer Lithium, refer to the Company's website at: pioneerlithium.com.au.

This announcement has been authorised for release by the Board.

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