

CHANGE OF COMPANY SECRETARY AND REGISTERED OFFICE

Premier1 Lithium Limited (**ASX: PLC**) ("**Premier1**" or the "**Company**") advises the appointment of Melanie Ross as Company Secretary and Simon Acomb as Chief Financial Officer and Joint Company Secretary, effective 17 June 2024.

Melanie Ross is an accounting and corporate governance professional with over 20 years' experience in financial accounting and analysis, audit, business and corporate advisory services in public practice, commerce and state government. She has a Bachelor of Commerce and is a member of the Institute of Chartered Accountants in Australia and New Zealand and an associate member of the Governance Institute of Australia.

Simon Acomb is a Chartered Accountant with over 9 years' experience in the areas of accounting, external audit and corporate governance. He has a Bachelor of Commerce and Graduate Diploma in Applied Corporate Governance & Risk Management.

Ms Ross and Mr Acomb are currently director and associate director respectively of Consilium Corporate Pty Ltd, a corporate advisory company based in Perth that provides corporate management and other advisory services to public listed companies.

For the purposes of ASX Listing Rule 12.6 Melanie Ross will be the person responsible for communications between the Company and the ASX.

Cameron Knox has resigned as Company Secretary effective 17 June 2024.

In addition, the Company advises that its Principal Place of Business and Registered Office address has been updated to:

Level 2, 22 Mount Street
Perth WA 6000

PO Box 7054
Cloisters Square
Perth WA 6850

T: +61 8 6188 8181

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

For further information please contact:

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