

Resignation of Director

Pioneer Lithium Limited (ASX: PLN) ("Pioneer" or "the Company") wishes to advise of the resignation of Non-Executive Director Mr Zac Komur, effective immediately.

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

"On behalf of the Board, I would also like to sincerely thank Zac for his active contribution to the Board, He has been a dynamic and valued member of the team, and we wish him every success in his future endeavors."

As a result of the resignation, resolutions 2, 8b and 12 will be removed from the 2025 notice of Annual general meeting. An updated notice of meeting will be announced shortly.

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

ENDS

For more information:

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