
CHANGE IN COMPANY SECRETARY

Leo Lithium Limited (**Leo Lithium** or the **Company**) advises that Mr John Sanders has resigned as Company Secretary of Leo Lithium and Mr Ron Chamberlain has been appointed as Company Secretary in his place. Both changes take effect from 9 December 2025.

The Company has also changed its registered office and is now located at 1202 Hay Street, West Perth Western Australia.

The Company continues to progress the sale of the TPSF and will provide further updates as information becomes available.

This announcement has been approved for release by the Board.

For Enquiries

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