

Board Changes

Premier1 Lithium Limited (**ASX:PLC**) (“**Premier1**” or the “**Company**”) advises that Mr Jason Froud has resigned as Managing Director, effective 1 December 2025. Mr Froud will continue to act as a Non-Executive Director of the Company.

Non-Executive Director, Dale Hanna, commented:

“It is pleasing that Mr Froud continues in a Non-Executive Director role at PLC, enabling the Company to utilise his vast experience to maximise value from its existing Gold projects, being the Yalgoo Gold Project in the highly prospective Yalgoo-Singleton Greenstone Belt and the Abbots North Gold Project in the Murchison region, both of which are located in Western Australia.”

This release was approved by the Board of Company.

ENQUIRIES

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ABOUT PREMIER1 LITHIUM

Premier1 (ASX:PLC) is harnessing the vast potential of Western Australia’s world-class mineral resources. Our strategic exploration strategy in this premier mining jurisdiction is powered by a dedication to discovering high-value assets with precision and efficiency. Guided by rigorous project evaluation, disciplined capital allocation, and a sharp emphasis on high-impact opportunities in gold and copper, we are now fully focused on advancing our gold and copper prospects to deliver value for shareholders.

Our portfolio is strategically positioned in the core of Western Australia’s legendary greenstone belts—renowned for their rich endowment of gold and copper deposits. Key assets include the Yalgoo Project in the highly prospective Yalgoo-Singleton Greenstone Belt and the Abbots North Project in the Murchison region of Western Australia.