

22 October 2026

MANAGEMENT APPOINTMENTS

Lithium Universe Limited ("Lithium Universe" or "the Company") (ASX: LU7) is pleased to announce the appointments of Mr Justin Mouchacca as Chief Financial Officer ("CFO") and Mr Ju-Yup Lee as Company Secretary, effective immediately.

Mr Mouchacca is a Chartered Accountant and Fellow of the Governance Institute of Australia with over 18 years' experience in public company, with responsibilities including statutory, corporate governance and financial reporting requirements. Since July 2019, Mr Mouchacca has been principal of JM Corporate Services and has been appointed Company Secretary and Financial Officer for several entities listed on the ASX and unlisted public companies.

Mr Lee is an experienced compliance and corporate governance professional with over 9 years of experience. Mr Lee works closely with boards of both ASX listed and unlisted public companies across a range of industries. In accordance with ASX Listing Rule 12.6, the Company advises that upon commencement of his appointment as Company Secretary, Mr Lee will be responsible for communications with ASX in relation to Listing Rule matters.

Chairman Comment

Lithium Universe Chairman, Gernot Abl, commented:

"We are delighted to welcome Justin and Ju-Yup to Lithium Universe. Justin and Ju-Yup are highly regarded corporate executives with extensive experience across listed company governance, financial management and capital markets sectors. We look forward to working with Justin and Ju-Yup as the Company continues to advance its growth objectives.

On behalf of the Board, I would like to thank John Sobolewski for his professionalism and contribution to the Company, and we wish him well with his future endeavours."

Authorised by the Board of Directors

For Information:

Gernot Abl

Chairman

Lithium Universe Limited

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