

# ASX ANNOUNCEMENT

ASX RELEASE: 07 February 2025

## Resignation of Directors

**XTC Lithium Limited (ASX: XTC) (XTC, or the Company)** advises that Mr Carlos Arecco and Ms Carolina Arecco have both tendered their resignations as Non-Executive Directors to focus on other business interests, effective from 7 February 2025.

The Company is not seeking to appoint another Non-Executive Director at this time.

Commenting on Mr Carlos Arecco and Ms Carolina Arecco resignations, Chairman Mr John Featherby said:

"On behalf of the board, I would like to thank Carlos and Carolina for their contribution to the Company since 2022. We wish them well in their future endeavours."

This announcement has been approved for release by:

John Featherby  
Chairman  
XTC Lithium Limited

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