

DIRECTOR RESIGNATION

Infinity Lithium Corporation Limited ('Infinity', or 'the Company') wishes to announce the resignation of Jon Starink from the Board of Directors and Chief Technical Officer, effective in 6 months.

Mr Starink (73) will continue to fulfill the part time role throughout the notice period in alignment to the progression of the Exploitation Concession Application ('ECA') assessment process. Mr Starink will be available in a consultancy role with the Company thereafter subject to finalisation of the ECA.

Chairman, Mr Adrian Byass commented *"On behalf of the Board and also on a personal note, I would like to thank Jon for the great input he has had since joining the company 4 years ago. His internationally recognised experience has helped guide the project to this point where our integrated lithium project is undergoing mining approvals. Not only has his individual work been important, but so to his network and ability to help build the strong technical team in place that will continue this work, spearheaded by Dr Dave Maree."*

This announcement was authorised by the Board. For further inquiries please contact.

Infinity Lithium

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About Infinity Lithium

Infinity Lithium is an Australian listed minerals company who is seeking to develop its 75% owned San José Lithium Project in Spain. The proposed fully integrated industrial Project is focused on the production of battery grade lithium chemicals from a mica feedstock that represents the EU's 2nd largest JORC compliant hard rock lithium deposit.

The Project would provide an essential component in the EU's development of a vertically integrated lithium-ion battery supply chain. The availability of critical raw materials and the production of battery grade lithium hydroxide in the EU is essential to ensure the long-term production of lithium-ion batteries for electric mobility and the transition of the EU's automotive industry towards electric vehicles.