

# MARKET ANNOUNCEMENT

## Change of Auditors

Lithium Energy Limited (ASX:LEL) (**Lithium Energy** or **Company**) announces that Rothsay Audit & Assurance Pty Ltd have been appointed the Company's Auditor with effect from today, 9 August 2022.

This appointment follows the resignation of the firm of 'Rothsay Auditing' as the Company's Auditor and receipt of ASIC's consent to that resignation.

Rothsay Audit & Assurance Pty Ltd will hold office as Auditor until the next annual general meeting of the Company, at which time shareholder approval will be sought for their re-appointment and continuation as Auditor.

Rothsay Audit & Assurance Pty Ltd has offices in Perth and Sydney.

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### AUTHORISED FOR RELEASE - FOR FURTHER INFORMATION:

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### ABOUT LITHIUM ENERGY LIMITED (ASX:LEL)

Lithium Energy Limited is an ASX listed battery minerals company which is developing its flagship Solaroz Lithium Brine Project in Argentina and the Burke Graphite Project in Queensland. The Solaroz Lithium Project (LEL:90%) comprises 12,000 hectares of highly prospective lithium mineral tenements located strategically within the Salar de Olaroz Basin in South America's "Lithium Triangle" in north-west Argentina. The Solaroz Lithium Project is directly adjacent to or principally surrounded by mineral tenements being developed into production by Allkem Limited (ASX/TSX:AKE) (formerly Orocobre Limited) and Lithium Americas Corporation (TSX/NYSE:LAC). The Burke Graphite Project (LEL:100%) contains a high grade graphite deposit and presents an opportunity to participate in the anticipated growth in demand for graphite and graphite related products. LEL was spun out of Strike Resources Limited (ASX:SRK) via a \$9 million IPO; Strike remains a major (43%) shareholder of the Company.

