

**Form 605  
Corporations Act 2001  
Section 671B**

**Notice of Ceasing to be a Substantial Holder**

To: **PIEDMONT LITHIUM LTD**

ACN/ARSN:

**1. Details of substantial holder (1)**

Name: FIL Limited and the entities listed in Annexure A ("FIL")

ACN/ARSN (if applicable)

The holder ceased to be a substantial holder on

11 January 2021

The previous notice was given to the company on

03 December 2020

The previous notice was dated

03 December 2020

**2. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of Change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
				<b>COMMON STOCK</b>	<b>COMMON STOCK</b>
01/05/2021	FIL	SELL	0.3974 AUD	16,429	16,429
01/05/2021	FIL	SELL	0.3974 AUD	17,981	17,981
01/05/2021	FIL	SELL	0.3974 AUD	145,067	145,067
01/06/2021	FIL	SELL	0.3985 AUD	59,273	59,273
01/06/2021	FIL	SELL	0.3985 AUD	158,725	158,725
01/06/2021	FIL	SELL	0.3985 AUD	1,280,582	1,280,582
01/06/2021	FIL	SELL	0.3998 AUD	7,000	7,000
01/11/2021	FIL	SELL	0.4540 AUD	69,286	69,286
01/11/2021	FIL	SELL	0.4540 AUD	79,315	79,315
01/11/2021	FIL	SELL	0.4540 AUD	162,452	162,452
01/11/2021	FIL	SELL	0.4540 AUD	1,571,818	1,571,818
			<b>Total Buys</b>	<b>0</b>	<b>0</b>
			<b>Total Sells</b>	<b>(3,567,928)</b>	<b>(3,567,928)</b>
			<b>Total Net Sells</b>	<b>(3,567,928)</b>	<b>(3,567,928)</b>

**3. Resulting interest**

Class of Securities (4)	Number of securities	Person's votes (5)	Voting power (6)
COMMON STOCK	68,832,949	68,832,949	4.95%

**4. Changes in Association**

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	

## 5. Addresses

The addresses of persons named in this form are as follows:

Refer to Annexure A



Sign Here \_\_\_\_\_

Dated: 13 January 2021

Jen Li

Head of Regulatory Reporting, Asia Pacific

Duly authorized under Powers of Attorney by and on behalf of FIL Limited

### Annexure A

Investment Manager	Address	Custodian	Nature of Relevant Interest	Sum of Numerator Shares
FIL Investment Management (Hong Kong) Limited	Level 21, Two Pacific Place, 88 Queensway, Admiralty, Hong Kong	BROWN BROS HARRIMN LTD LUX (C)	Investment Discretion / Voting Power	56,643,264
		CLEARSTREAM BANKING SA LUX (C)		4,807,547
		LANDESBANK BADEN-WUERTEMBERG		7,356,034
FIL Limited	Pembroke Hall, 42 Crow Lane, Pembroke, Bermuda	STATE STREET BANK AND TR CO		26,104
<b>Grand Total</b>				<b>68,832,949</b>