#### Form 603

#### Corporations Act 2001 Section 671B

#### Notice of initial substantial holder

To: Company Name/Scheme Piedmont Lithium Limited

ACN/ARSN 002 664 495

#### 1. Details of substantial holder (5)

Name J.P. Morgan Securities LLC, Evercore Group L.L.C., Canaccord Genuity LLC,

B. Riley Securities, Inc., BTIG, LLC, ThinkEquity, a division of Fordham Financial Management, Inc., Loop Capital Markets LLC, Roth Capital Partners, LLC, Jett Capital Advisors LLC, Tuohy Brothers Investment

Research, Inc. (together, the "Underwriters")

ACN/ARSN (if applicable)

The holder became a substantial holder on

23 / 03 / 2021

#### 2. Details of voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in on the date the substantial holder became a substantial holder are as follows:

Class of securities (4)	Number of securities	Person's votes (5)	Voting power (6)
Fully paid ordinary shares	104,338,835	104,338,835	6.64%

#### Details of relevant interests

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

	Holder of relevant interest	Nature of relevant interest (7)	Class and number of securities
	J.P. Morgan Securities LLC	Relevant interest pursuant to section 608(1) of the	7,779,570 fully paid ordinary shares
		Corporations Act (2001) Cth, due to restriction on	
	Evercore Group L.L.C.	disposal of shares virtue of the undertaking contained	
		in a lock-up agreement, dated March 23, 2021, in	
	Canaccord Genuity LLC	relation to a public offering (the "Offering") in the United	
		States of America of American Depositary Shares each	
	B. Riley Securities, Inc.	representing Piedmont Lithium Limited ordinary shares	
		(a copy of the aforesaid lock-up agreement is attached	
	BTIG, LLC	as Annexure A), under which undertaking Keith D.	
		Phillips agrees during such 60 day lock-up not to make	
	ThinkEquity, a division of Fordham	certain disposals of the ordinary shares and securities	
	Financial Management, Inc.	linked thereto without the prior written consent of J.P.	
		Morgan Securities LLC as representative ("J.P.	
	Loop Capital Markets LLC	Morgan") of the underwriters of the Offering (the	
		"Underwriters"), giving the Underwriters a "relevant	
	Roth Capital Partners, LLC	interest" under Section 608(1)(c) of the Corporations	
	Latt Can that Advis and LLC	Act, notwithstanding that the Underwriters have no right	
	Jett Capital Advisors LLC	to acquire these shares or to control the voting rights	
	Tuchy Drothers Investment	attached to these shares.	
	Tuohy Brothers Investment		
	Research, Inc.	Delegant lateral and a state of 100/10 at the	2.407.404.646
	J.P. Morgan Securities LLC	Relevant interest pursuant to section 608(1) of the	3,406,494 fully paid ordinary shares
	Evergore Croup I. I. C	Corporations Act (2001) Cth, due to restriction on	
Į	Evercore Group L.L.C.	disposal of shares virtue of the undertaking contained	

	Canaccord Genuity LLC	in a lock-up agreement, dated March 23, 2021, in relation to the Offering (a copy of the aforesaid lock-up	
	B. Riley Securities, Inc.	agreement is attached as Annexure A), under which undertaking Anastasios Arima agrees during such 60	
	BTIG, LLC	day lock-up not to make certain disposals of the ordinary shares and securities linked thereto without	
7	ThinkEquity, a division of Fordham Financial Management, Inc.	the prior written consent of J.P. Morgan, giving the Underwriters a "relevant interest" under Section 608(1)(c) of the Corporations Act, notwithstanding that the Underwriter have no right to acquire these shares	
	Loop Capital Markets LLC	or to control the voting rights attached to these shares.	
	Roth Capital Partners, LLC		
)	Jett Capital Advisors LLC		
/	Tuohy Brothers Investment Research, Inc.		
	J.P. Morgan Securities LLC	Relevant interest pursuant to section 608(1) of the	1,750,000 fully paid ordinary shares
)	Evercore Group L.L.C.	Corporations Act (2001) Cth, due to restriction on disposal of shares virtue of the undertaking contained	,
)	Canaccord Genuity LLC	in a lock-up agreement, dated March 23, 2021, in relation to the Offering (a copy of the aforesaid lock-up	
1	B. Riley Securities, Inc.	agreement is attached as Annexure A), under which undertaking Jeff Armstrong agrees during such 60 day	
)	BTIG, LLC	lock-up not to make certain disposals of the ordinary shares and securities linked thereto without the prior	
	Think Faulty a division of Fordham	written consent of J.P. Morgan, giving the Underwriters	
	ThinkEquity, a division of Fordham Financial Management, Inc.	a "relevant interest" under Section 608(1)(c) of the Corporations Act, notwithstanding that the Underwriters	
	Tillanela Management, inc.	have no right to acquire these shares or to control the	
)	Loop Capital Markets LLC	voting rights attached to these shares.	
	Roth Capital Partners, LLC		
\	Jett Capital Advisors LLC		
	Tuohy Brothers Investment Research, Inc.		
)	J.P. Morgan Securities LLC	Relevant interest pursuant to section 608(1) of the	3,045,950 fully paid ordinary shares
	Evercore Group L.L.C.	Corporations Act (2001) Cth, due to restriction on disposal of shares virtue of the undertaking contained in a lock-up agreement, dated March 23, 2021, in	
)	Canaccord Genuity LLC	relation to the Offering (a copy of the aforesaid lock-up agreement is attached as Annexure A), under which	
	B. Riley Securities, Inc.	undertaking Jorge M. Beristain agrees during such 60 day lock-up not to make certain disposals of the	
	BTIG, LLC	ordinary shares and securities linked thereto without the prior written consent of J.P. Morgan, giving the	
	ThinkEquity, a division of Fordham Financial Management, Inc.	Underwriters a "relevant interest" under Section 608(1)(c) of the Corporations Act, notwithstanding that	
)	Loop Capital Markets LLC	the Underwriters have no right to acquire these shares or to control the voting rights attached to these shares.	
/	Roth Capital Partners, LLC		
	Jett Capital Advisors LLC		
	Tuohy Brothers Investment Research, Inc.		
	J.P. Morgan Securities LLC	Relevant interest pursuant to section 608(1) of the	49,485,581 fully paid ordinary shares
	Evercore Group L.L.C.	Corporations Act (2001) Cth, due to restriction on disposal of shares virtue of the undertaking contained	

Canaccord Genuity LLC	in a lock-up agreement, dated March 23, 2021, in relation to the Offering (a copy of the aforesaid lock-up agreement is attached as Annexure A), under which	
B. Riley Securities, Inc.	undertaking Levi Mochkin agrees during such 60 day lock-up not to make certain disposals of the ordinary	
BTIG, LLC	shares and securities linked thereto without the prior	
ThinkEquity, a division of Fordham Financial Management, Inc.	written consent of J.P. Morgan, giving the Underwriters a "relevant interest" under Section 608(1)(c) of the Corporations Act, notwithstanding that the Underwriters have no right to acquire these shares or to control the	
Loop Capital Markets LLC	voting rights attached to these shares.	
Roth Capital Partners, LLC		
Jett Capital Advisors LLC		
Tuohy Brothers Investment Research, Inc.		
J.P. Morgan Securities LLC	Relevant interest pursuant to section 608(1) of the	38,871,240 fully paid ordinary shares
Evercore Group L.L.C.	Corporations Act (2001) Cth, due to restriction on disposal of shares virtue of the undertaking contained in a leak up agreement, detail March 23, 2021, in	
Canaccord Genuity LLC	in a lock-up agreement, dated March 23, 2021, in relation to the Offering (a copy of the aforesaid lock-up agreement is attached as Annexure A), under which	
B. Riley Securities, Inc.	undertaking Todd Hannigan agrees during such 60 day lock-up not to make certain disposals of the ordinary	
BTIG, LLC	shares and securities linked thereto without the prior	
ThinkEquity, a division of Fordham Financial Management, Inc.	written consent of J.P. Morgan, giving the Underwriters a "relevant interest" under Section 608(1)(c) of the Corporations Act, notwithstanding that the Underwriters have no right to acquire these shares or to control the	
Loop Capital Markets LLC	voting rights attached to these shares.	
Roth Capital Partners, LLC		
Jett Capital Advisors LLC		
Tuohy Brothers Investment Research, Inc.		

## 4. Details of present registered holders

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Class and number of securities
J.P. Morgan Securities LLC	Keith D. Phillips	Keith D. Phillips	7,779,570 fully paid ordinary shares
Evercore Group L.L.C.			
Canaccord Genuity LLC	HSBC Custody Nominees		
B. Riley Securities, Inc.	(Australia) Limited (as		
BTIG, LLC	custodian for The Bank of		
ThinkEquity, a division of	New York Mellon		
Fordham Financial	Corporation)		
Management, Inc.			
Loop Capital Markets LLC			
Roth Capital Partners, LLC			
Jett Capital Advisors LLC			
Tuohy Brothers Investment			
Research, Inc.			
J.P. Morgan Securities LLC	Anastasios Arima	Anastasios Arima	3,406,494 fully paid ordinary shares
Evercore Group L.L.C.			
Canaccord Genuity LLC		Moshos Family Investments Pty	
B. Riley Securities, Inc.		Ltd <moshos a="" c="" family=""></moshos>	

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Tuohy Brothers Investment				(Todd Hannigan)	
				(1000 Hallillyall)	
Research, Inc.					
	L	Research, Inc.			

#### 5. Consideration

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four months prior to the day that the substantial holder became a substantial holder is as follows:

Holder of relevant interest	Date of acquisition	Considerat	tion (0)	Class and number of securities
Holder of relevant interest	Date of acquisition	Consideral	11011 (7)	Class and number of securities
		Cash	Non-Cash	
J.P. Morgan Securities LLC Evercore Group L.L.C. Canaccord Genuity LLC B. Riley Securities, Inc. BTIG, LLC ThinkEquity, a division of Fordham Financial Management, Inc. Loop Capital Markets LLC Roth Capital Partners, LLC Jett Capital Advisors LLC Tuohy Brothers Investment Research, Inc.	23 March 2021	J.P. Morgan, as R of the Underwriter benefit of itself and Underwriters, has an Underwriting A the Company provpublic offering of S Company's Americ Depositary Shares "ADSs"), each rep Ordinary Shares (with the ADSs, the In recognition of the such an offering wupon Keith D. Phil stockholder and a and/or director of and for other good consideration, the sufficiency of which acknowledged.	s, for the d the entered into greement with viding for the shares of the can s (the resenting 100 collectively e "Shares"). The benefit that vill confer lips as a n officer the Company, d and valuable receipt and the receipt and the company.	7,779,570 fully paid ordinary shares
J.P. Morgan Securities LLC Evercore Group L.L.C. Canaccord Genuity LLC B. Riley Securities, Inc. BTIG, LLC ThinkEquity, a division of Fordham Financial Management, Inc. Loop Capital Markets LLC Roth Capital Partners, LLC Jett Capital Advisors LLC Tuohy Brothers Investment Research, Inc.	23 March 2021	J.P. Morgan, as R of the Underwriter benefit of itself and Underwriters, has an Underwriting A the Company provpublic offering of S Company's Americ Depositary Shares "ADSs"), each rep Ordinary Shares (with the ADSs, the In recognition of the such an offering with upon Anastasios A stockholder and a and/or director of and for other good consideration, the sufficiency of which acknowledged.	s, for the d the entered into greement with viding for the shares of the can s (the resenting 100 collectively e "Shares"). ne benefit that vill confer Arima as a n officer the Company, d and valuable receipt and	3,406,494 fully paid ordinary shares
J.P. Morgan Securities LLC Evercore Group L.L.C. Canaccord Genuity LLC B. Riley Securities, Inc. BTIG, LLC ThinkEquity, a division of Fordham Financial Management, Inc. Loop Capital Markets LLC Roth Capital Partners, LLC Jett Capital Advisors LLC	23 March 2021	J.P. Morgan, as R of the Underwriter benefit of itself and Underwriters, has an Underwriting A the Company provpublic offering of s Company's Americ Depositary Shares "ADSs"), each rep Ordinary Shares (with the ADSs, the	s, for the d the entered into greement with viding for the shares of the can s (the resenting 100 collectively	1,750,000 fully paid ordinary shares

Tuohy Brothers Investment Research, Inc.		In recognition of the benefit that such an offering will confer upon Jeff Armstrong as a stockholder and an officer and/or director of the Company, and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged.	
J.P. Morgan Securities LLC Evercore Group L.L.C. Canaccord Genuity LLC B. Riley Securities, Inc. BTIG, LLC ThinkEquity, a division of Fordham Financial Management, Inc. Loop Capital Markets LLC Roth Capital Partners, LLC Jett Capital Advisors LLC Tuohy Brothers Investment Research, Inc.	23 March 2021	J.P. Morgan, as Representative of the Underwriters, for the benefit of itself and the Underwriters, has entered into an Underwriting Agreement with the Company providing for the public offering of shares of the Company's American Depositary Shares (the "ADSs"), each representing 100 Ordinary Shares (collectively with the ADSs, the "Shares"). In recognition of the benefit that such an offering will confer upon Jorge M. Beristain as a stockholder and an officer and/or director of the Company, and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged.	3,045,950 fully paid ordinary shares
J.P. Morgan Securities LLC Evercore Group L.L.C. Canaccord Genuity LLC B. Riley Securities, Inc. BTIG, LLC ThinkEquity, a division of Fordham Financial Management, Inc. Loop Capital Markets LLC Roth Capital Partners, LLC Jett Capital Advisors LLC Tuohy Brothers Investment Research, Inc.	23 March 2021	J.P. Morgan, as Representative of the Underwriters, for the benefit of itself and the Underwriters, has entered into an Underwriting Agreement with the Company providing for the public offering of shares of the Company's American Depositary Shares (the "ADSs"), each representing 100 Ordinary Shares (collectively with the ADSs, the "Shares"). In recognition of the benefit that such an offering will confer upon Levi Mochkin as a stockholder and an officer and/or director of the Company, and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged.	49,485,581 fully paid ordinary shares
J.P. Morgan Securities LLC Evercore Group L.L.C. Canaccord Genuity LLC B. Riley Securities, Inc. BTIG, LLC ThinkEquity, a division of Fordham Financial Management, Inc. Loop Capital Markets LLC Roth Capital Partners, LLC Jett Capital Advisors LLC	23 March 2021	J.P. Morgan, as Representative of the Underwriters, for the benefit of itself and the Underwriters, has entered into an Underwriting Agreement with the Company providing for the public offering of shares of the Company's American Depositary Shares (the "ADSs"), each representing 100 Ordinary Shares (collectively with the ADSs, the "Shares").	38,871,240 fully paid ordinary shares

Tuohy Brothers Investment	In recognition of the benefit that	
Research, Inc.	such an offering will confer	
	upon Todd Hannigan as a	
	stockholder and an officer	
	and/or director of the Company,	
	and for other good and valuable	
	consideration, the receipt and	
	sufficiency of which are hereby	
	acknowledged.	

#### 6. Associates

The reasons the persons named in paragraph 3 above are associates of the substantial holder are as follows:

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

### 7. Addresses

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

Name	Address
J.P. Morgan Securities LLC	383 Madison Avenue, New York, New York 10179
Evercore Group L.L.C.	55 East 52nd Street, New York, New York 10055
Canaccord Genuity LLC	99 High Street, Suite 1200, Boston, Massachusetts 02110
B. Riley Securities, Inc.	299 Park Avenue, New York, New York 10171
BTIG, LLC	600 Montgomery Street, San Francisco, California 94111
ThinkEquity, a division of Fordham Financial Management, Inc.	17 State Street, 22nd Floor, New York, New York 10004
Loop Capital Markets LLC	111 W. Jackson Boulevard, Suite 1901, Chicago, Illinois 60604
Roth Capital Partners, LLC	888 San Clemente, Newport Beach, California 92660
Jett Capital Advisors LLC	712 Fifth Avenue, 11th Floor, New York, New York 10019
Tuohy Brothers Investment Research, Inc.	575 Madison Avenue, New York, New York 10022

## Signature

# J.P. Morgan Securities LLC

Signature				
	print name	Lucy Brash	capacity	Executive Director
	sign here	In Board	date	03 124 21
			date	

#### DIRECTIONS

- If there are a number of substantial holders with similar or related relevant interests (eg a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 7 of the form.
- See the definition of "associate" in section 9 of the Corporations Act 2001.
- See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- The voting shares of a company constitute one class unless divided into separate classes.
- The total number of votes attached to all the voting shares in the company or voting interests in the scheme (if any) that the person or an associate has a relevant interest in.
- The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- Includes details of:
  - any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
  - any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particularly securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

- If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional upon the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions even if they are not paid directly to the person from whom the relevant interest was acquired.