



Part 1 - Entity and announcement details

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**1.1 Name of +Entity**

PIEDMONT LITHIUM INC.

**1.2 Registered Number Type**

ARBN

**Registration Number**

647286360

**1.3 ASX issuer code**

PLL

**1.4 The announcement is**

New announcement

**1.5 Date of this announcement**

14/7/2021

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## Part 2 - Details of CDIs and other securities on issue

**2.1 Statement for month and year**

June-2021

**2.2a Number and class of all ASX-quoted CDIs on issue****ASX +Security Code and Description**

PLL : CHESS DEPOSITARY INTERESTS 100:1

**CDI Ratio**

100:1

**Total number of CDIs quoted on ASX at end of statement month (A)**

574,850,600

**Total number of CDIs quoted on ASX at end of previous month (B)**

590,409,800

**Net Difference (A-B)**

-15,559,200

**Reason for change:****Net transfers of securities between CDIs and**

Common stock

**as quoted / held on**

NASDAQ Stock Market LLC

If the total number of CDIs quoted on ASX at the end of the statement month (A), is greater than the total number of CDIs for which the entity has previously paid an initial listing fee or an additional listing fee under Table 1A and 1C of Guidance Note 15A (C), the entity hereby applies for quotation of the difference (A - C) and agrees to the matters set out in Appendix 2A of the ASX Listing Rules.

**2.2b Number and class of all issued securities not represented by CDIs quoted on ASX****ASX +Security Code and Description**

PLLAM : ORDINARY FULLY PAID - NASDAQ

**Total number of securities at end of statement month (A)**

10,016,027

**Total number of securities at end of previous month (B)**

9,845,435

**Net Difference (A-B)**

170,592

**Reason for change:**

Net transfers of securities between ASX-quoted CDIs and NASDAQ-quoted Common Stock (with each share of Common Stock equivalent to 100 CDIs) and exercise of unquoted options

**ASX +Security Code and Description**

PLLAN : 100:1 CDI EQUIVALENT TO PLLAM

**Total number of securities at end of statement month (A)**

1,001,602,700

**Total number of securities at end of previous month (B)**

984,543,500

**Net Difference (A-B)**

17,059,200

**Reason for change:**

Net transfers of securities between ASX-quoted CDIs and NASDAQ-quoted Common Stock (with each share of Common Stock equivalent to 100 CDIs) and exercise of unquoted options



**ASX +Security Code and Description**

PLLAL : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES

<b>Total number of securities at end of statement month (A)</b>	<b>Total number of securities at end of previous month (B)</b>	<b>Net Difference (A-B)</b>
359,500	374,500	-15,000

**Reason for change:**

Exercise of unquoted options

**ASX +Security Code and Description**

PLLAA : PERFORMANCE RIGHTS

<b>Total number of securities at end of statement month (A)</b>	<b>Total number of securities at end of previous month (B)</b>	<b>Net Difference (A-B)</b>
60,000	60,000	0

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