

# CORPORATE UPDATE

AIM: ALL, ASX: A11, OTCQX: ALLIF

26 June 2023

For personal use only

## Appendix 3X
## Notices Of Initial Directors' Interests

Atlantic Lithium Limited (AIM: ALL, ASX: A11, OTCQX: ALLIF, "Atlantic Lithium" or the "Company"), the African-focussed lithium exploration and development company targeting to deliver Ghana's first lithium mine, is pleased to confirm the appointments of Chief Executive Officer ("CEO") Keith Muller and Patrick Brindle to the Company's Board of Directors following the completion of regulatory due diligence, as announced on 01 June 2023.

The appointments of Keith Muller and Patrick Brindle add invaluable engineering and mine management experience to the Atlantic Lithium Board at a pivotal time for the advancement of the Company's Ewoyaa Lithium Project in Ghana.

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the following Directors for the purposes of section 205G of the Corporations Act.

| | |
|---|---|
| **Name of Director** | Keith Muller |
| **Date of Appointment** | 31 May 2023 |

| | |
|---|---|
| **Name of Director** | Patrick Brindle |
| **Date of Appointment** | 31 May 2023 |

Initial notices for the directors are attached to this announcement.

For any further information, please contact:

**Atlantic Lithium Limited** Tel: +61 2 8072 0640
Neil Herbert (Executive Chairman)
Amanda Harsas (Finance Director and Company Secretary)
www.atlanticlithium.com.au
IR@atlanticlithium.com.au

**Yellow Jersey PR Limited** Tel: +44 (0)20 3004 9512
Charles Goodwin
Bessie Elliot
atlantic@yellowjerseypr.com



**Notes to Editors:**

**About Atlantic Lithium**
**www.atlanticlithium.com.au**

*Atlantic Lithium is an AIM and ASX-listed lithium company advancing a portfolio of lithium projects in Ghana and Côte d'Ivoire through to production.*

*The Company's flagship project, the Ewoyaa Project in Ghana, is a significant lithium spodumene pegmatite discovery on track to become Ghana's first lithium-producing mine. The Company signed a funding agreement with Piedmont Lithium Inc. towards the development of the Ewoyaa Project. Atlantic Lithium is currently advancing the Ewoyaa Project through feasibility studies and intends to be producing a spodumene concentrate via simple gravity only process flowsheet.*

*Atlantic Lithium holds 560km$^2$ & 774km$^2$ of tenure across Ghana and Côte d'Ivoire respectively, comprising significantly under-explored, highly prospective licences.*

For personal use only

Atlantic Lithium Limited
ACN 127 215 132
AIM: ALL, ASX: A11, OTCQX: ALLIF

Registered Address
Level 33, Australia Square, 264
George Street, Sydney NSW 2000

Contact
T: +61 2 8072 0640
E: info@atlanticlithium.com.au
W: www.atlanticlithium.com.au

For personal use only

*Rule 3.19A.1*

# Appendix 3X

## Initial Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

| |
|---|
| **Name of entity** Atlantic Lithium Limited |
| **ABN** 17 127 215 132 |

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

| | |
|---|---|
| **Name of Director** | Keith Muller |
| **Date of appointment** | 31 May 2023 |

**Part 1 - Director's relevant interests in securities of which the director is the registered holder**
*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

| **Number & class of securities** |
|---|
| 2,000,000 Options exercise price £0.60 expiry on 29 November 2024 |
| 2,000,000 Options exercise price £0.70 expiry on 29 November 2024 |
| 2,000,000 Options exercise price £0.50 expiry on 16 May 2025 |

+ See chapter 19 for defined terms.

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

| **Name of holder & nature of interest**<br>Note: Provide details of the circumstances giving rise to the relevant interest. | **Number & class of Securities**<br><br>Nil |
|---|---|

**Part 3 – Director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

| | |
|---|---|
| **Detail of contract** | N/A |
| **Nature of interest** | N/A |
| **Name of registered holder (if issued securities)** | N/A |
| **No. and class of securities to which interest relates** | N/A |

For personal use only

+ See chapter 19 for defined terms.

For personal use only

*Rule 3.19A.1*

# Appendix 3X

## Initial Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

| |
|---|
| **Name of entity** Atlantic Lithium Limited |
| **ABN** 17 127 215 132 |

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

| | |
|---|---|
| **Name of Director** | Patrick Brindle |
| **Date of appointment** | 31 May 2023 |

**Part 1 - Director's relevant interests in securities of which the director is the registered holder**
*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

| **Number & class of securities** |
|---|
| 108,000 Ordinary Shares |

+ See chapter 19 for defined terms.

For personal use only

## Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

| **Name of holder & nature of interest**<br>Note: Provide details of the circumstances giving rise to the relevant interest. | **Number & class of Securities**<br><br>Nil |
|---|---|

## Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

| | |
|---|---|
| **Detail of contract** | N/A |
| **Nature of interest** | N/A |
| **Name of registered holder (if issued securities)** | N/A |
| **No. and class of securities to which interest relates** | N/A |

+ See chapter 19 for defined terms.