



LITHIUM CONSOLIDATED

ASX: Li3

16 December 2019

Appointment of Company Secretary and change of Registered Office

Lithium Consolidated Ltd (**Li3** or the **Company**) is pleased to announce the appointment of Mr Paul Jurman as Company Secretary, effective immediately.

Mr Jurman is a CPA with more than 15 years' experience and has been involved with a diverse range of Australian public listed companies in company secretarial and financial roles. He has extensive experience including liaison with ASX and ASIC, control and implementation of corporate governance, statutory financial reporting, and shareholder relations. He is currently company secretary of Carnavale Resources Limited and Platina Resources Limited.

Mr Duncan Cornish, the current Company Secretary will remain with the Company until further notice to assist transitioning the role to Mr Jurman.

The Company's registered office and principal place of business has also changed to:

Level 2, Suite 9,
389 Oxford Street,
Mt Hawthorn WA 6016

PO Box 281,
Mt Hawthorn WA 6915

Telephone: +61 (0)8 9380 6789

**By order of the Board of
Lithium Consolidated Limited**

For more information, please contact:

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Company Secretary
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