

31 October 2024

ASX: CXO Announcement

Director appointment

Core Lithium Ltd (**ASX: CXO**) (**Core** or **Company**) is pleased to announce the appointment of Ms Alicia Sherwood as a Non-Executive Director, effective 1 December 2024.

Ms Sherwood brings over 25 years of experience across the private, public, and not-for-profit sectors, with a strong focus on stakeholder management, governance, and leadership. She has a proven track record of building and driving collaborations between businesses, governments, communities, and Indigenous organisations to deliver mutually beneficial outcomes.

Alicia's extensive ESG credentials are demonstrated through her previous role as General Manager, Communities and Social Performance for Rio Tinto's Aluminium Pacific Operations. In this capacity, Alicia was responsible for implementing a comprehensive Community and Social Performance (CSP) strategy across multiple jurisdictions in Australia and New Zealand. Her leadership in cultural heritage management, land access agreements, community investment and regional development initiatives is widely recognised.

Ms Sherwood's deep connections with Northern Territory stakeholders further enhance her strategic value to Core. Alicia's previous roles in government relations at Rio Tinto have allowed her to navigate complex regulatory environments effectively, and lead successful negotiations on major projects. Alicia's leadership on the Gove Traditional Owners Agreement and the co-creation of Developing East Arnhem Limited (DEAL), an independent economic entity in partnership with the Northern Territory Government, highlights her ability to secure long-term, sustainable outcomes.

Alicia's most recent role was as General Manager of Core's Finnis Lithium Mine, where Alicia was responsible for the day-to-day mining operations and stakeholder engagement. Alicia has an intimate knowledge of Core's mining operations and the risks and opportunities of working in the Northern Territory.

Core Chairman Greg English said

"We are delighted to welcome Alicia to the Board. Alicia's knowledge of Core's mining activities and her deep expertise in ESG, coupled with her strong relationships within the Northern Territory and extensive experience in managing stakeholder relationships, will be invaluable as we continue to focus on sustainable growth and governance excellence."

"Alicia's appointment strengthens Core's ongoing commitment to mining in the Northern Territory while also aligning with best corporate governance practices."

Alicia Sherwood said

"I look forward to joining Core and contributing the insights I have gained from my time leading the Finnis Lithium Mine and my diverse experiences working with the government and other stakeholders in the Northern Territory."

This announcement has been approved for release by the Core Lithium Board.

For further information, please contact:

Investor Enquiries

Paul Brown
CEO
Core Lithium Ltd
+61 8 8317 1700
info@corelithium.com.au

Media enquiries

Michael Vaughan
Executive Director
Fivemark Partners
+61 422 602 720
michael.vaughan@fivemark.com.au

**About Core**

Core Lithium Ltd (**ASX: CXO**) (**Core** or **Company**) is an Australian hard-rock lithium company that owns the Finnis Lithium Operation on the Cox Peninsula, south-west and 88km by sealed road from the Darwin Port, Northern Territory. Core's vision is to generate sustained value for shareholders from critical minerals exploration and mining projects underpinned by strong environmental, safety and social standards.

For further information about Core and its projects, visit www.corelithium.com.au