

1 July 2025

IAN RODGER APPOINTED MANAGING DIRECTOR

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Jindalee Lithium Limited (**Jindalee**, the **Company**; ASX: **JLL**, OTCQX: **JNDAF**) is pleased to advise that Ian Rodger has been appointed as the Company's Managing Director, effective 1 July 2025.

Ian has been Jindalee's Chief Executive Officer (**CEO**) since January 2024 and has overseen several critical milestones, including completion of the McDermitt Lithium Project (**McDermitt** or **Project**) Pre-Feasibility Study (**PFS**) in November 2024¹, publication of the Environmental Assessment for McDermitt² (part of the Exploration Plan of Operations for the Project) in April 2025, and recent key appointments to the Company's US based team.

Jindalee's Chair Wayne Zekulich said:

"As Jindalee's CEO Ian was responsible for delivering the McDermitt PFS, which highlighted the Project as a potential long-life, low-cost strategic source of lithium chemicals for the US, and reinforced by the recent inclusion of McDermitt as one of the first ten FAST-41 Transparency Projects³.

Ian's experience as a mining engineer managing very large resource projects, together with his merchant banking and corporate advisory experience, will be invaluable as we look to maximise shareholder value from McDermitt, and I am delighted that Ian has agreed to lead Jindalee through the next phase of the Company's development."

Jindalee's Managing Director Ian Rodger said:

"It's a privilege to step into the role of Managing Director at this stage in Jindalee's journey. Over the past 18 months we've made solid progress advancing McDermitt – most notably delivering the PFS, progressing permitting, securing FAST-41 Transparency Project designation, and building the foundations for the next phase of development. I look forward to continuing to work closely with the Board and our stakeholders to unlock the value of this strategically significant asset."

A summary of the key terms of Mr Rodger's contract, as required by Listing Rule 3.16.1, is attached as Annexure A.

Authorised for release by the Jindalee Board of Directors.

For further information please contact:

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References

1. Jindalee Lithium ASX announcement 19/11/2024: "McDermitt Lithium Project Pre-Feasibility Study"
2. Jindalee Lithium ASX announcement 01/04/2025: "Corporate Update"
3. Jindalee Lithium ASX announcement 23/04/2025: "McDermitt Project Fast-Tracked Under US FAST-41 Initiative"

About Jindalee

Jindalee Lithium Limited (ASX: JLL) is a pure-play US lithium company focussed on the development of the giant McDermitt Lithium Project (21.5 Mt LCE, see ASX announcement dated 27 February 2023), currently one of the largest lithium deposits in North America.

ANNEXURE A – LISTING RULE 3.16.4 INFORMATION

Managing Director Key Employment Terms

Base Salary – Total Fixed Remuneration

Base Salary of \$396,000 per annum, exclusive of statutory superannuation.

Other Key Terms

Mr Rodger's contract has no fixed term. In the event of termination without cause the Company is required to give Mr Rodger three months' notice.

Incentive Remuneration

Mr Rodger will be eligible to participate in the Company's Total Incentive Plan which includes a range of both short-term and long-term incentives designed to motivate and retain Jindalee executives. Securities to be issued to Mr Rodger will be subject to shareholder approval and will be disclosed as required.