



ACN 147 413 956

ASX: INF ANNOUNCEMENT

28 April 2020

Appointment of Company Secretary

Infinity Lithium Corporation Limited ('Infinity' or 'the Company') is pleased to announce the appointment of Mr Jonathan Whyte as Company Secretary, effective today. Mr Whyte is an admitted Member of Chartered Accountants Australia and New Zealand ('CA') with extensive corporate, company secretarial and financial accounting experience for listed resource companies. Mr Whyte currently serves as Company Secretary with ASX listed Ironbark Zinc Limited (ASX:IBG) and AIM listed Empyrean Energy PLC (AIM:EME), and is Joint Company Secretary of ASX listed Peninsula Energy Limited (ASX:PEN).

Prior to that Mr Whyte worked in the investment banking sector in London over a period of 6 years for Credit Suisse and Barclays Capital Plc.

The CEO and Managing Director of Infinity, Mr Ryan Parkin, said: *"We welcome Jonathan to Infinity and his extensive European experience will be of significant value as the Company moves forward with a sole focus on the San José Lithium Project in Spain. The evolving composition of the Company Board and management is aligned to the Company's engagement with EU institutions and Jonathan's appointment will complement the Board's existing mix of skills and experience."*

The Company also announces the resignation of Mr Robert Orr as Company Secretary, effective today. The Board thanks Mr Orr for his professionalism and significant contributions to the Company over the past 10 years, and wish him well in his future endeavours.

The Company also advises that the telephone number and registered office will change to:

Phone: +61 8 6146 5325

Address: Level 3, 22 Railway Road Subiaco WA 6008

Authorised for release by the Managing Director and the Chairman. For further inquiries please contact;

Ryan Parkin

CEO, Managing Director

T: +61 (8) 6146 5325

E: rparkin@infinitylithium.com

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