

ASX ANNOUNCEMENT | 24 February 2025

EverGreen appoints Steve Morris as Non-Executive Director

ASX:EG1

EverGreen Lithium

Evergreen Lithium Limited (ASX: EG1) ("EverGreen" or "the Company") is pleased announce the appointment of Mr. Steve Morris as Non-Executive Director, following the resignation of Tal Paneth as Non-Executive Director, also being announced today.

Mr. Morris has more than 25 years of experience in financial markets, with leadership roles including Head of Private Clients (Australia) at Patersons Securities, Managing Director of Intersuisse Ltd, and Founder of Peloton Shareholder Services. He has held senior executive positions with the Little Group and has previously served as a Non-Executive Director at De Grey Mining Ltd and Chairman of Purifloh Ltd.

Currently, Mr. Morris serves as Non-Executive Chairman at Auric Mining Limited, which is an ASX listed, Western Australian gold producer.

His appointment comes as Evergreen aims to undertake the next phase of exploration work at the Company's Bynoe's Lithium Project, located near Core Lithium's Finniss Lithium Operation in the Northern Territory.

EverGreen Chairman, Simon Lill, commented:

"We welcome the appointment of Steve to the EverGreen board as Non-Executive Director. His guidance, expertise and industry connections will be very valuable in driving company growth and advancing our vision for the Bynoe pegmatite field."

"I would also like to sincerely thank Tal as one of the Founders of Evergreen, for his significant contribution to the Company since its inception and extend my best wishes for his future endeavours."

Steve Morris, commented:

"I am very pleased to be joining the Board of EverGreen at this stage in the Company's development. I look forward to playing a role in working with the team in advancing our flagship Bynoe project's potential as well as identifying new opportunities that will drive growth and deliver greater value to the company and its shareholders."



This announcement is approved for release by the Board of Evergreen Lithium.

FOR FURTHER INFORMATION, PLEASE CONTACT:

COMPANY MEDIA & INVESTOR RELATIONS

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ABOUT EVERGREEN LITHIUM (ASX: EG1)

EverGreen Lithium (ASX:EG1) is an exploration company which owns 100% of three highly prospective lithium spodumene projects in Australia. The Bynoe, Kenny and Fortune Projects are located in areas of known lithium pegmatite occurrences within the Northern Territory and Western Australia. EverGreen's flagship Bynoe Lithium Project comprises a 231km² land position contiguous to Core Lithium's (ASX:CXO) producing Finniss Project. EverGreen's objective is to achieve exploration success with the goal of identifying a world class discovery utilising the latest in exploration techniques while maintaining an ESG focus with a view to contributing to a clean and green future.

To learn more, please visit: www.evergreenlithium.com.au

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