



ASX/Media Announcement

Perth: 30 November 2016

ASX:LPD

APPOINTMENT / RESIGNATION OF JOINT COMPANY SECRETARY

Lepidico Ltd (**ASX:LPD**, **Lepidico** or **Company**) announced on 14 November 2016 that Ms Shontel Norgate had been appointed as the Company's Chief Financial Officer on a full time basis.

Further to this appointment, and concurrent with certain organisational changes following the Company's 2016 Annual General Meeting, Ms Norgate has now also been appointed as Joint Company Secretary, replacing Mr Paul McQuillan.

Commenting on the changes, Lepidico's Managing Director, Joe Walsh said: *"We thank Paul for his efforts during his time with the Company, both in a finance and Company Secretarial role since joining in 2008 and wish him well in his future endeavours."*

Further Information

For further information, please contact

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About Lepidico Ltd

Lepidico Ltd is an ASX-listed Company focused on exploration, development and production of lithium. Its current exploration assets include options over the Lemare and the Royal projects, both in Quebec, Canada; ownership of the Euriowie project near Broken Hill in New South Wales; joint venture agreements with ASX-listed Crusader Resources (ASX:CAS) in Brazil and Latin Resources (ASX:LRS) in Peru and Argentina to jointly evaluate lithium opportunities. Through its wholly-owned subsidiary Lepidico Holdings Ltd, Lepidico also owns the technology to a metallurgical process that has successfully produced lithium carbonate from non-conventional sources, specifically lithium-rich mica minerals including lepidolite and zinnwaldite. The L-Max[®] Process has the potential to disrupt the lithium market by providing additional lithium supply from alternative sources. On 27 September 2016 the Company announced the commencement of a pre-feasibility study for a Phase 1 L-Max[®] plant targeting production for 2019.