

1 July 2025

Company Update

Oceana Lithium Limited

ACN 654 593 290

Level 2, 8 Richardson Street
West Perth WA 6005
Australia

www.oceanalithium.com.au

info@oceanalithium.com.au

P: +61 8 6370 3139

Directors and Management

Martin Helean

Non-Executive Chairman

Aidan Platel

Non-Executive Director

Russell Curtin

Non-Executive Director

Maddison Cramer

Company Secretary

Projects

Solonópole Project
(Ceará, BRAZIL)

Napperby Project
(Northern Territory)

Bangemall Project
(Western Australia)

Oceana Lithium Limited (**ASX: OCN, “Oceana” or “Company”**) is pleased to announce the appointment of Mr Russell Curtin as Non-Executive Director, and Ms Maddison Cramer as Company Secretary.

Mr Curtin, a former Partner at Ernst & Young, has over 30 years of experience in the resources sector, having served major clients such as Woodside and Santos. His extensive experience spans various multinational public and private companies, making him a valuable addition to the Oceana Board.

Ms Cramer is a co-founder and managing director of boutique corporate services business Belltree Corporate and has over 10 years’ experience as a corporate lawyer and company secretary to ASX-listed companies. She is currently a company secretary of a number of ASX-listed mining and resources companies. Ms Cramer is a former company secretary of ASX300 company Bellevue Gold Limited (ASX:BGL) and prior to this was an associate at Bellanhouse Legal and HWL Ebsworth Lawyers.

Concurrently with Mr Curtin’s and Ms Cramer’s appointments, Mr Daniel Smith resigns as Non-Executive Director and Company Secretary of the Company. The Board would like to thank Mr Smith for his services.

For the purposes of Listing Rule 12.6, Ms Cramer will be responsible for communications with ASX in relation to Listing Rule matters.

Change of Registered Office and Principal Place of Business

The Company also advises, in accordance with ASX Listing Rule 3.14, that with effect from today’s date, the Registered Office and Principal Place of Business changes to:

Level 2, 8 Richardson Street
West Perth WA 6005

Oceana’s postal address has also changed to:
PO Box 571
West Perth WA 6872

The Company’s new telephone number is +61 (8) 6370 3139

Authorised for release by the Board

For further information please contact:

Martin Helean

Non-Executive Chairman

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