

ASX Release

2 July 2019

Appointment of Company Secretary

Lake Resources NL (ASX: LKE) is pleased to announce today that Sinead Teague has been appointed as Company Secretary of the Company, following the resignation of Mr Andrew Bursill.

Ms Teague is a governance and compliance professional at the Automic Group, with over ten years of company secretarial experience across a range of industries and ASX listed companies. Ms Teague is an associate member of the Governance Institute.

The Board would like to take this opportunity to thank Mr Bursill for his valuable contribution to the Company over the years.

For the purpose of ASX Listing Rule 12.6, the Company wishes to confirm that Ms Teague is the primary person responsible for communications between the Company and ASX, effective immediately.

For further information please contact:

Steve Promnitz
Managing Director
+61 2 9188 7864
steve@lakeresources.com.au

Follow Lake Resources on Twitter:
https://twitter.com/Lake_Resources

<http://www.lakeresources.com.au>

LAKE RESOURCES NL

Level 5, 126 Phillip St, Sydney, NSW 2000, Australia 1
T: +61 2 9299 9690

LAKERESOURCES.COM.AU

**AT THE HEART OF THE
LITHIUM TRIANGLE**