

8 March 2023



## Neil Stuart Appointed as a Director of Chariot

Chariot Corporation Ltd ("**Chariot**" or the "**Company**") is pleased to announce that Neil Stuart has accepted the Board of Directors' (the "**Board**") invitation to be appointed as a Non-Executive Director, effective immediately. Mr Stuart's experience will further strengthen the depth and capability of the Chariot Board whilst providing guidance on development pathways for our world-class portfolio of lithium assets.

Neil Stuart was a founding Director and the Chairman of Orocobre Limited which was merged with Galaxy Resources Limited in 2021 and currently trades as Allkem Limited (ASX: AKE). Allkem Limited is now one of the world's largest lithium producing companies. Mr Stuart is an exploration geologist with over 50 years of experience, a member of The Australian Institute of Geoscientists and a Fellow of The Australasian Institute of Mining and Metallurgy.

Mr Stuart has considerable experience across a number of commodities and jurisdictions, including Australia, Africa, South-East Asia, and Argentina.

Mr Stuart has previously held board roles for numerous ASX listed companies and is a graduate of the University of Melbourne (BSc.) and the James Cook University of North Queensland (MSc.).

### **Chariot CEO Shanthar Pathmanathan Commented:**

*"Neil is a highly respected lithium industry pioneer. Neil was instrumental in introducing me to our partners in the U.S.A., which led to the formation of our leading U.S. lithium exploration portfolio. We believe Neil will continue to deliver tremendous value for our shareholders as we move forward as a Company."*

Authorised on behalf of the Board of Directors.

Shanthar Pathmanathan  
Chief Executive Officer  
Chariot Corporation Ltd



## **About Chariot**

Chariot is a lithium exploration company with a global portfolio of lithium exploration assets located in the United States of America, Zimbabwe and Western Australia.

Chariot's strategy is to build a global lithium resource portfolio with Tier-1 potential that will establish Chariot as one of the premier land-banks of lithium assets early in the industry's life cycle.

## **Important Notice**

Statements in this announcement are made only as of the date of this announcement unless otherwise stated and the information in this announcement remains subject to change without notice.

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This announcement may contain some references to forecasts, estimates, assumptions and other forward-looking statements. Although the Company believes that its expectations, estimates and projected outcomes are based on reasonable assumptions, it can give no assurance that they will be achieved.