

24 February 2017

CHANGE IN COMPANY SECRETARY

European Lithium Limited (ASX:EUR; FRA:PF8) (the **Company**) announces that Ms Amy Fink will be going on Maternity Leave, effective today, and will therefore be temporarily resigning from her position as Company Secretary and Chief Financial Officer of the Company. Ms Melissa Chapman has been appointed as Company Secretary & Chief Financial Officer, also effective today.

Ms Chapman is a certified practising accountant with over 14 years of experience in the mining industry. She has worked extensively in Australia and the United Kingdom. Ms Chapman has a Bachelor of Accounting from Murdoch University and has been a member of CPA Australia since 2000. Melissa has completed a Graduate Diploma of Corporate Governance with the Governance Institute of Australia.

The Company would like to thank Ms Fink for her services as Company Secretary and Chief Financial Officer over the last 6 months.

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