Certificate of Registration of a Company

This is to certify that

MOUNT LITHIUM HOLDING PTY LTD

Australian Company Number 681 035 709

is a registered company under the Corporations Act 2001 and is taken to be registered in New South Wales.

The company is **limited by shares.**

The company is a **proprietary** company.

The day of commencement of registration is the twenty-fifth day of September 2024.



Australian Securities & Investments Commission

Issued by the Australian Securities and Investments Commission on this twenty-fifth day of September, 2024

Jhonson

Joseph Longo Chair