Resignation of Director

Delta Lithium Limited (ASX: DLI) ("Delta" or the "Company") advises that Mr Joshua Thurlow has resigned from the role of Director of the Company.

Mr Thurlow has served as a Mineral Resources Ltd (MinRes) nominee Non-executive Director of Delta since September 2023, including as a member of the Remuneration and Nomination Committee.

Delta Chair, Mr El Sayed said: *"The Board would like to thank Josh for his significant contribution to Delta during his tenure as a Director. Josh's strategic insights and lived experience within the sector has been of immense value to the team. We wish Josh all the best in his future endeavours"*

Mr Thurlow said *"It has been a privilege to serve on the Delta board. I am stepping back from my role at Delta to focus on my existing role leading the MinRes lithium business. MinRes remains a supportive shareholder and we look forward to watching Delta's progress.*'

The Board together with MinRes has determined that the Delta board composition remains appropriate and will not be seeking to appoint a replacement Director at this point in time.

Release authorised by James Croser, Managing Director of Delta Lithium Limited.

For further information, please contact:
Delta Lithium
James Croser, Managing Director
Peter Gilford, CFO & Company Secretary
+61 8 6109 0104
info@deltalithium.com.au

Investor/Media Enquiries
Sodali & Co
Russell Quinn +61 403 322 097

About Delta Lithium

Delta Lithium (ASX: DLI) is an exploration and development company focused on bringing high-quality, lithium-bearing pegmatite deposits, located in Western Australia, into production. With current global JORC compliant resources of 36.9Mt@1.0% Li_2O, strong balance sheet and an experienced team driving the exploration and development workstreams, Delta Lithium is rapidly advancing its Projects.

The Mt Ida Project has coincident gold and lithium orebodies and holds a critical advantage over other developers with existing Mining Leases and an approved Mining Proposal. Delta Lithium is pursuing a development pathway to unlock maximum value for shareholders. Delta has recently spun out its gold assets into Ballard mining on 14th July 2025 and retains a 34.4% equity stake in this company.

Delta Lithium also holds the highly prospective Yinnetharra Lithium Project, with exciting lithium discoveries at the Malinda and Jamesons prospects. The Company is currently conducting exploration activities at Yinnetharra with fieldwork commenced for 2026 across our large tenure package, testing additional targets and aiming to build on the Maiden Resource at Malinda.