



ASX Release
31 August 2018
ASX: NLI

Corporate Directory

Non-Executive Chairman
John Fitzgerald

Managing Director
Justin Tremain

Executive Technical Director
Francis Wedin

Fast Facts

Issued Capital 372.8m
Market Cap \$17.0m
Cash & Rec (30 Jun 18) \$16.0m

Contact Details

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Resignation of Director

Novo Lítio Limited (ASX: NLI) (**Novo Lítio** or the **Company**) advises that Professor Dudley Kingsnorth's resignation as a Non-executive director, previously announced on 6 August 2018, becomes effective today date.

The Company and fellow Board members takes this opportunity to thank Dudley for his valuable contribution to the Company during his tenure and wished him well in his future endeavours.

An Appendix 3Z Final Director's Interest Notice is attached.

For further information please contact
Novo Lítio Limited
Justin Tremain
Managing Director
+61 4117 04446

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Novo Latio Ltd
ACN	009 146 794

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Mr Dudley Kingsnorth
Date of last notice	16 August 2018
Date that director ceased to be director	31 August 2018

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
N/A

+ See chapter 19 for defined terms.

Appendix 3Z
Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

	Number & class of securities
Industrial Minerals Company of Australia Pty Ltd (IMCOA A/C) (Mr Kingsnorth is a Major Shareholder and Director of this entity)	1,300,000 Fully Paid Ordinary Shares
DJ & JA Kingsnorth SF A/C (Mr Kingsnorth is a beneficiary)	250,000 Fully Paid Ordinary Shares

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.