



#### CORPORATE DIRECTORY

Non-Executive Chair  
John Fitzgerald

President & CEO  
David J Frances

Executive Technical Director  
Francis Wedin

Non-Executive Director  
Dudley J Kingsnorth

#### FAST FACTS

Issued Capital:	370.4m
Options Issued:	31.1m
Market Cap:	\$35.9m
Cash:	\$16.8m

#### CONTACT DETAILS

Level 11, Brookfield Place  
125 St Georges Terrace  
Perth WA 6000  
info@novolitio.com

T: +61 8 9288 4408

[www.novolitio.com](http://www.novolitio.com)

ACN: 009 146 794

## Shareholder Update

### – For Immediate Release –

NOVO LÍTIO LTD (“Novo Lítio”, “NLI” or “the Company”) (ASX: NLI, FRANKFURT: ORM), would like to inform shareholders of the following information.

On the 4<sup>th</sup> of December 2017, the Braga court judge hearing the case between NLI and Lusorecursos (LR) ruled that the expedited procedure to protect the 7<sup>th</sup> of December deadline, from expiration of the exploration licence, was no longer needed as the application for a mining licence by LR protects that date and now NLI’s rights can be determined in the main legal case against LR.

In response to this decision NLI has immediately moved to protect its rights over the asset via a multi-phase legal strategy, whilst initiating the main case. The Company will also submit to the DGEG (Portuguese General Directorate of Energy and Geology) its comprehensive mining plan and mining licence application by the 7<sup>th</sup> of December, to protect the Company’s rights over the asset should LR’s mining licence application be rejected by DGEG for lack of technical and or financial capability.

The Company will update shareholders over the next weeks as to the progress of the procedures underway.

**-ENDS-**

**Contacts: Novo Lítio Limited Tel: +61 (8) 228 4408**

**David J Frances**  
**President & CEO**