



PRESS RELEASE

PR. No. 013/2025

**ATLANTIC LITHIUM LIMITED (ALLGH)-
RESIGNATION OF NON-EXECUTIVE DIRECTOR**

ATLANTIC LITHIUM has released the attached announcement for the information of the general investing public.

Issued in Accra, this 24th
day of January 2025

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att'd.

Distribution:

1. All LDMs
2. General Public
3. Company Secretary, ALLGH
4. CSD Registrars, (Registrars for ALLGH shares)
5. Custodians
6. Central Securities Depository
7. Securities and Exchange Commission
8. GSE Council Members
9. GSE Notice Board

For enquiries, contact:

Head Listing, GSE on 0302 669908, 669914, 669935

**GT*