

JADAR LITHIUM
QUICK STATS

ASX Code: JDR
Shares on Issue: 480.4 million
Market Cap: \$4.8 million
Cash: \$2.75m (at 31 Dec '18)

BOARD & MANAGEMENT

Non- Executive Chairman
Mr Luke Martino

Non-Executive Directors
Mr Michael Davy
Mr Steven Dellidis
Mr Nicholas Sage
Mr Stefan Müller

Company Secretary
Ms Louisa Martino

ASSET PORTFOLIO

AUSTRIA

Weinebene

(80% interest – ~28km²)

Eastern Alps Projects

(80% interest – ~37km²)

SERBIA

Cer

(100% interest - ~92.77km²)

Rekovac

(100% interest - ~31.21km²)

Vranje-South

(100% interest - ~90.44km²)

Jadar Change to the Board

April 15, 2019

Jadar Lithium Limited (ASX: **JDR**) (**Jadar Lithium** or **the Company**) advises that Mr. Michael Davy will step down as Non Executive Director of Jadar Lithium. Mr. Davy has been instrumental to the Company's growth, providing his advisory experience which he has gained on a number of resource acquisitions for numerous ASX listed companies.

Mr Luke Martino, Non-Executive Chairman commented:

"On behalf of the Board we would like to thank Mr. Davy for his significant contribution and continued support of the strategy to expand the license holding of Jadar Lithium and to explore those permits currently held."

The Board will evaluate the requirement for further changes to support the Company's growth and development going forward.

ENDS

Further Enquiries

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Non-Executive Chairman

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