

Change to Lycopodium Limited Board

PERTH, 1 April 2022

Lycopodium Limited (“Lycopodium” or the “Company”) advises that Lawrence (Laurie) Marshall has tendered his resignation and is retiring as a director of the Company, effective immediately.

Mr Marshall is a founding director and has been with the Company since its inception, holding numerous senior roles in the business over the ensuing years. This includes serving as Managing Director leading into and subsequent to listing on the ASX, a pivotal period in the Company’s growth.

Lycopodium’s Chairman, Mick Caratti, said: “I would like to thank Laurie for his immense contribution to Lycopodium over the past 30 years, which has been critical to the Company’s development. I would also like to wish him well in his much deserved retirement.”

For further information

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About Lycopodium Limited (ASX: LYL)

Lycopodium is a leader in its field, working with clients to provide integrated engineering, construction and asset management solutions. We have the expertise to deliver complex, multidisciplinary projects, through to the provision of feasibility studies and advisory services.

Operating across the Resources, Infrastructure and Industrial Processes sectors, we offer a diverse team of industry experts to deliver bespoke and innovative solutions across all commodity types.

With the capability to deliver projects around the world, we have offices in Australia, South Africa, Canada, Ghana and the Philippines.

For more, visit www.lycopodium.com