

Atlantic Lithium Limited Announces Corporate Update – Resignation of Director

27.04.2022 | [ACCESS Newswire](#)

SYDNEY, April 27, 2022 - [Atlantic Lithium Ltd.](#) (AIM:ALL)(OTCQX:ALLIF) "Atlantic Lithium" or the "Company"), the African focused lithium exploration and development company, wishes to advise that the Company has received the following TR-1 Notification notifying of a change in major holdings. Sumitomo Corporation voting rights now sit at 2.53% of the issued capital of the Company. Following this change the Company also wishes to advise of the resignation today of Mr Tetsunosuke Miyawaki as a Non-Executive Director (NED) of the Company and the resignation of Mr Miyawaki's alternate director Tsuyoshi Ueda.

For any further information, please contact:

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Notes to Editors:

About Atlantic Lithium

www.atlanticlithium.com.au

Atlantic Lithium (formerly "IronRidge Resources") is an AIM-listed lithium company advancing a portfolio of projects in Ghana and Côte d'Ivoire through to production.

The Company's flagship project, the Ewoyaa Project in Ghana, is a significant lithium pegmatite discovery on track to become West Africa's first lithium producing mine. The project is fully funded to production under an agreement with Piedmont Lithium for US\$102m and set to produce a premium lithium product. A robust update Scoping Study indicates Life of Mine revenues exceeding US\$3.4bn.

Atlantic Lithium holds a 560km² & 774km² tenure across Ghana and Côte d'Ivoire respectively, comprising significantly under-explored, highly prospective licenses.

TR-1: Standard form for notification of major holdings

NOTIFICATION OF MAJOR HOLDINGS (to be sent to the relevant issuer and to the FCA in Microsoft Word format if p

1a. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached:

1b. Please indicate if the issuer is a non-UK issuer (please mark with an "X" if appropriate)

Non-UK issuer

2. Reason for the notification (please mark the appropriate box or boxes with an "X")

An acquisition or disposal of voting rights

An acquisition or disposal of financial instruments

An event changing the breakdown of voting rights

Other (please specify):

3. Details of person subject to the notification obligation

Name

City and country of registered office (if applicable)

4. Full name of shareholder(s) (if different from 3.)

Name

City and country of registered office (if applicable)

5. Date on which the threshold was crossed or reached:

6. Date on which issuer notified (DD/MM/YYYY):

7. Total positions of person(s) subject to the notification obligation

% of voting rights attached to shares (total

Resulting situation on the date on which threshold was crossed or reached 2.53%

Position of previous notification (if

5.51%

applicable)

8. Notified details of the resulting situation on the date on which the threshold was crossed or reached ^{viii}

A: Voting rights attached to shares

Class/type of shares	Number of voting rights ^{ix}		% of voting rights
	Direct	Indirect	Direct
ISIN code (if possible)	(DTR5.1)	(DTR5.2.1)	(DTR5.1)
AU0000XINEX3	14,581,241		2.53%
SUBTOTAL 8. A	14,581,241		2.53%

B 1: Financial Instruments according to DTR5.3.1R (1) (a)

Type of financial instrument	Expiration date	Exercise/ Conversion Period	Number of voting rights that exercised/converted.
SUBTOTAL 8. B 1			

B 2: Financial Instruments with similar economic effect according to DTR5.3.1R (1) (b)

Type of financial instrument	Expiration date ^x	Exercise/ Conversion Period	Physical or cash Settlement	Number of voting rights
SUBTOTAL 8.B.2				

9. Information in relation to the person subject to the notification obligation (please mark the

applicable box with an "X")

Person subject to the notification obligation is not controlled by any natural person or legal entity and does not control a (underlying) issuer ^{xiii}

Full chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held starting with the ultimate controlling natural person or legal entity (please add

Name % of voting rights if it equals or is higher than the notifiable threshold % of voting rights through financial instrument

10. In case of proxy voting, please identify:

Name of the proxy holder

The number and % of voting rights held

The date until which the voting rights will be held

11. Additional information

Place of completion Toyko, Japan

Date of completion 27 April 2022

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SOURCE: [Atlantic Lithium Ltd.](#)

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Die URL für diesen Artikel lautet:

<https://www.goldseiten.de/artikel/536965--Atlantic-Lithium-Limited-Announces-Corporate-Update--Resignation-of-Director.html>

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