

Change of Auditor

Sayona Mining Limited ("Sayona" or "Company") (ASX:SYA; OTCQB:SYAXF) announces that in accordance with ASX Listing Rule 3.16.3 and following shareholder approval at the Company's Annual General Meeting on 28 November 2024, Ernst & Young (ABN 75 288 172 749) (**EY**) has been appointed as the auditor of the Company.

The appointment follows the resignation of Moore Australia Audit (QLD) Pty Ltd (**Moore Australia**), and ASIC's consent to Moore Australia's resignation.

After a competitive tender process, the Board on the recommendation of the Company's Audit and Risk Committee, selected EY based on their reputation, experience, and global recognition (particularly in the lithium sector).

The Board takes this opportunity to thank Moore Australia for their past assistance and professional services provided to the Company as auditor.

Issued on behalf of the Board.

For more information, please contact:

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About Sayona Mining

Sayona Mining Limited is a North American lithium producer (ASX:SYA; OTCQB:SYAXF), with projects in Québec, Canada and Western Australia.

In Québec, Sayona's assets comprise North American Lithium together with the Authier Lithium Project and the Tansim Lithium Project, supported by a strategic partnership with American lithium developer Piedmont Lithium Inc. Sayona also holds a 60% stake in the Moblan Lithium Project in northern Québec.

In Western Australia, the Company holds a large tenement portfolio in the Pilbara region prospective for gold and lithium. Sayona is exploring for Hemi style gold targets in the world class Pilbara region, while its lithium projects include Company-owned leases and those subject to a joint venture with Morella Corporation.

For more information, please visit us at www.sayonamining.com.au