

19 September 2016

CHANGE IN COMPANY SECRETARY

European Lithium Limited (formerly Paynes Find Gold Limited)(ASX:EUR) announces that Ms Amy Fink has been appointed as Company Secretary & Chief Financial Officer, effective today.

Amy has 15 years' of experience in the accounting profession, primarily in the area of corporate administration and financial reporting. Amy has worked in Australia and the United Kingdom for both listed and private companies and has been involved in a number of initial public offerings/capital raisings. Amy has a Bachelor of Commerce (Accounting & Finance) degree and is a member of the Institute of Chartered Accountants, Australia.

The appointment of Ms Amy Fink follows the resignation of Mr Paul Lloyd as Company Secretary. Mr Lloyd remains with the Company as a Non-Executive Director. The Company would like to thank Mr Lloyd for his services as Company Secretary and Chief Financial Officer.

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