

3 July 2017

CLEANSING STATEMENT

On 30 June 2017, European Lithium Limited (ASX:EUR, FRA:PF8) (the **Company**) issued an Appendix 3B for the issue and quotation of shares (**Shares**). The Shares were issued as part of a class of securities quoted on ASX.

Pursuant to Section 708A(5)(e) of the Corporations Act 2001 (**Act**) the Company gives notice that:

1. EUR issued the Shares without disclosure to investors under Part 6D.2 of the Act.
2. As at the date of this notice, EUR has complied with:
 - a. the provisions of Chapter 2M of the Act as they apply to the Company; and
 - b. section 674 of the Act; and
3. As at the date of this notice, there is no excluded information (as defined in subsection 708A(7) and 708A(8) of the Act) which is required to be disclosed by EUR.

Tony Sage
Non-Executive Chairman
European Lithium Limited