

Spod Lithium Appoints New Director

Vancouver, British Columbia--(Newsfile Corp. - October 29, 2024) - **SPOD LITHIUM CORP. (CSE: SPOD) (OTCQB: SPODF)** (the "**Company**" or "**SPOD**") is pleased to announce that it has appointed Richard Goldstein to its Board of Directors, effective immediately.

Richard Goldstein has over 31 years' experience working in all facets of capital markets, including investment banking, and institutional sales and trading. Prior to founding First Republic Capital Corp., an exempt market dealer, 13 years ago, he was a founding partner at Fraser Mackenzie before serving as the Executive Vice-President and Head of investment banking at Standard Securities. He is a Concordia University International Business Graduate and holds an MBA from McMaster University.

Mathieu Couillard, SPOD's CEO commented, "*We are thrilled to have Richard Goldstein on our team. Richard's extensive network of retail and institutional investors along with his capital markets expertise will play a key role in the development of SPOD Lithium.*"

Additionally, Gerald Kelly has resigned as a director of the Company effective immediately. Gerald Kelly will continue to serve as a consultant to the Company for a term of two (2) years for no cash consideration. The Company would like to thank Mr. Kelly for serving on the Board of directors and is looking forward to continuing working with him as a consultant.

About Spod Lithium Corp.

Spod Lithium Corp. is a leading exploration and development company focused on unlocking the vast potential of lithium resources. With a strategic approach to resource management and a commitment to sustainable practices, SPOD is dedicated to driving innovation and delivering value for its stakeholders. Founded in 2020, its primary lithium properties are strategically located in Quebec and Ontario, Canada, regions renowned for their rich deposits of these valuable resources. For further information, please refer to the Company's disclosure record on SEDAR+ (www.sedarplus.ca) or contact the Company through its website at www.spodlithiumcorp.com.

On Behalf of the Board of Directors

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Stay connected with SPOD

Website: www.spodlithiumcorp.com
Linkedin: www.linkedin.com/company/spod-lithium
X (formerly Twitter): www.x.com/spodlithium

Forward-Looking Information

Certain statements in this news release are forward-looking statements, including with respect to future plans, and other matters. Forward-looking statements consist of statements that are not purely historical, including any statements regarding beliefs, plans, expectations or intentions regarding the future. Such information can generally be identified by the use of forwarding-looking wording such as "may", "expect", "estimate", "anticipate", "intend", "believe" and "continue" or the negative thereof or similar variations. The reader is cautioned that assumptions used in the preparation of any forward-looking information may prove to be incorrect. Events or circumstances may cause actual results to differ materially from those predicted, as a result of numerous known and unknown risks, uncertainties,

and other factors, many of which are beyond the control of the Company, including but not limited to, business, economic and capital market conditions, the ability to manage operating expenses, and dependence on key personnel. Such statements and information are based on numerous assumptions regarding present and future business strategies and the environment in which the Company will operate in the future, anticipated costs, and the ability to achieve goals. Factors that could cause the actual results to differ materially from those in forward-looking statements include, the continued availability of capital and financing, litigation, failure of counterparties to perform their contractual obligations, loss of key employees and consultants, and general economic, market or business conditions. Forward-looking statements contained in this news release are expressly qualified by this cautionary statement. The reader is cautioned not to place undue reliance on any forward-looking information. The forward-looking statements contained in this news release are made as of the date of this news release. Except as required by law, the Company disclaims any intention and assumes no obligation to update or revise any forward-looking statements, whether as a result of new information, future events or otherwise.

The CSE has not reviewed, approved or disapproved the contents of this news release.



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