

Change to Lycopodium Limited Board

PERTH, 1 July 2022

Lycopodium Limited (“Lycopodium” or the “Company”) advises that Robert (Bob) Osmetti has tendered his resignation and is retiring as a director of the Company, effective 30 June 2022.

Mr Osmetti is one of the founding partners of Lycopodium and has held diverse senior positions within the Company over the past three decades. This includes at various times leading the business in Canada, leading the Industrial Processes business in Melbourne, and as the inaugural Managing Director of Mondium Pty Ltd, Lycopodium’s fully incorporated joint venture with Monadelphous.

Lycopodium’s Chairman, Mick Caratti, said: “Bob has been integral to the development of Lycopodium over the past 30 years, playing a leading role in how we have shaped and built the Company. I thank him for the significant contribution he has made and wish him well in his retirement.”

For further information

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About Lycopodium Limited (ASX: LYL)

Lycopodium is a leader in its field, working with clients to provide integrated engineering, construction and asset management solutions. We have the expertise to deliver complex, multidisciplinary projects, through to the provision of feasibility studies and advisory services.

Operating across the Resources, Infrastructure and Industrial Processes sectors, we offer a diverse team of industry experts to deliver bespoke and innovative solutions across all commodity types.

With the capability to deliver projects around the world, we have offices in Australia, South Africa, Canada, Ghana and the Philippines.

For more, visit www.lycopodium.com