

[Recommendation 2.2 A listed entity should have and disclose a board skills matrix setting out the mix of skills that board currently has or is looking to achieve in its membership](#)

There are currently 6 Directors on the Board, comprising 5 Non-Executive Directors and 1 Executive Director being the Managing Director. Details of the Directors, including their qualifications, experience and length of service are set out in the Lake Resources 2023 Annual Report.

The Company is committed to ensuring the Board is comprised of Directors who bring an appropriate mix of skills, experience, expertise and diversity to Board decision making.

The Board, together with the Nomination and Governance Committee, reviews the skills, experience, expertise and diversity represented by Directors on the Board at least annually and determines whether the composition and mix remain appropriate for the Company's strategy.

To assist with this review process, a questionnaire designed to assess the skill and experience of the Board is circulated to each Director for completion.

The following table sets out the composition of skills and experience of Lake Resources' Board of Directors.

- Specific and relevant Industry experience
- Current or former Public Company C-Suite Executive or Board Member
- Exploration & Production Experience
- Project Management / Commercialisation Experience
- Relevant thought leadership experience
- Finance, Capital Markets and Accounting Experience
- Strategy, M&A, Risk Management Experience
- International Experience
- Legal / Regulatory / Governance Experience
- Sustainability Experience
- Executive Compensation and Human Capital Experience
- Government Affairs Experience
- Corporate Strategy Setting Experience