

LithiumAmericas

CEO DESCRIPTION

The Chief Executive Officer (“CEO”) of Lithium Americas (the “Company”) has the responsibility and specific duties described below.

Appointment

The CEO is appointed by, and reports to, the Board of Directors (the “Board”) and will have the competencies and skills determined by the Board.

Specific Duties

The CEO will:

1. Have executive responsibility for the day to day operations and affairs of the Company;
2. Act as a principal spokesman for the Company;
3. Bring matters identified in the Board Mandate forward for Board approval;
4. Keep the Board informed of the Company’s performance and events affecting the Company’s business, including opportunities in the marketplace and adverse or positive developments;
5. Serve as a member of the Company’s Disclosure Committee as may be approved by the Board from time to time;
6. Lead the Company in carrying out specific financial and business objectives for the Company as may be set by the Board (which objectives are used as a basis for measuring the performance of the CEO); and
7. Carry out such other specific roles and responsibilities as may be assigned to the CEO by the Board.

In performing his or her duties and responsibilities, the CEO is subject to the constating documents of the Company, the Board Mandate and the policies approved by the Board from time to time.