

LithiumAmericas

CFO Description

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

Appointment

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

Responsibility

The CFO provides effective financial leadership for the Company. The primary objective of the CFO position is to serve as the key financial advisor for the Company. The CFO will ensure that business alternatives are accurately analyzed, providing strategic direction in the areas of treasury, financial reporting and control, accounting, hedging, tax planning and management information systems as they relate to overall corporate strategy, growth, and stability. With the Chief Executive Officer (“CEO”) and other members of senior management, the CFO sets the tone for management to foster ethical and responsible decision-making and appropriate management and corporate governance practices.

Specific Duties

The CFO will:

1. Assist in the general management of the Company and act as an advisor to the CEO; provide financial leadership to permit the Company to be managed in the best interests of its stakeholders.
2. Provide leadership in all areas of finance and accounting; be a financial and strategic contributor to the Company in conjunction with the Board and the senior executive team to lead a proactive, responsible, approach to the investment and financial function.
3. With the CEO and other members of senior management, assist in the development, preparation and implementation of strategic and operating business plans and budgets on an annual basis; measure the performance of the business and projects against plans, and make recommendations with regard to variances.
4. With the CEO and other members of senior management, monitor the activities and resources of the Company, consistent with the strategic direction, financial limits and operating objectives approved by the Board.

5. Serve as the Company's governance liaison to financial rating agencies, and, together with other members of senior management, as an external spokesman as required and liaison for the Company with its stakeholders in the financial and investment communities.
6. Communicate in a timely fashion with the Audit Committee and the Board on material financial and accounting matters affecting the Company. Manage and direct all financial requirements associated with being a public company, including the preparation and release of timely, accurate financial statements and all regulatory financial reports.
7. As a member of the Disclosure Committee, and together with other members of management, as needed, ensure appropriate and timely disclosure of material information.
8. Provide general supervision and management of the day-to-day financial and accounting affairs of the Company within the guidelines established by the Board, consistent with decisions requiring prior approval of the Board and the Board's expectations of management.
9. With the CEO and other members of senior management, ensure the accuracy, completeness, integrity and appropriate disclosure of the Company's financial statements and other financial information through appropriate policies and procedures.
10. With the CEO, provide the Board assurance that the proper systems are in place to identify and manage business risks, and confirm that such risks are acceptable to the Company and are within the guidelines established by the Audit Committee and the Board.
11. With the CEO and other members of senior management, establish and maintain the Company's internal controls over financial reporting and its disclosure controls and procedures through appropriate policies and procedures and provide required regulatory certifications regarding the Company and its activities.
12. With the CEO and other members of senior management, ensure appropriate financial risk, accounting and auditing policies and procedures of the Company are developed, maintained, approved and disclosed, as appropriate.
13. Ensure the Company maintains an appropriate capital structure to support its annual operating plans and strategic plans.
14. With the CEO, ensure the Company has sufficient liquidity to implement its business plans. Ensure that relationships with the financial community are cultivated and maintained, thereby maximizing the Company's ability to raise capital and obtain financing.

15. With the CEO and other members of senior management, ensure that commitments are reasonable and within the limits of delegated approval authorities.
16. Carry out any other appropriate duties and responsibilities assigned by the Board or the CEO.
17. Develop and maintain a strong team through effective selection, retention and retention programs throughout the organization and its subsidiaries. Foster and develop employees to ensure continual performance and skill development to enhance overall organizational performance.
18. Ensure the development and implementation of the Company's information systems and technology strategy for effectively managing and growing the business platform.