

Annual General Meeting Details and Closing Date for Nominations

First Lithium Limited (**ASX:FL1**) ("**FL1**" or the "**Company**") confirms its Annual General Meeting will be held on Thursday 12th November 2026 (Meeting). Further details will be advised in the notice of Annual General Meeting that will be provided to shareholders and released to the ASX in due course.

For the purposes of ASX Listing Rule 3.13.1, the closing date for receipt of nominations from persons wishing to be considered for election as a director at the Annual General Meeting is Thursday 24th September 2026.

Any nominations must be received in writing no later than 5:00pm (AWST) on Thursday 24th September 2026.

Ends-

The Company Secretary of First Lithium Ltd authorised this announcement to be given to the ASX.

Further information contact:

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DIRECTORS

Lee Christensen
Venkatesh Padala
Jason Ferris
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CODE

ASX: FL1