

ASX ANNOUNCEMENT

11 October 2023

ASX: PAT

ANNUAL GENERAL MEETING – ADVANCED NOTICE

Patriot Lithium (ASX: PAT "Patriot" or "the Company"), advises in accordance with ASX Listing Rule 3.13.1 that the Company's Annual General Meeting ("AGM") is anticipated to be held on Tuesday 28 November 2023.

The location of the AGM and details of the resolutions to be considered at the AGM will be contained in a Notice of AGM and Explanatory Memorandum, which will be issued prior to the meeting in accordance with the Corporations Act. The re-election of directors will be considered at the AGM. The closing date for the receipt of any nominations from persons wishing to be considered for election as a director of the Company is 5.00pm (AWST) on Tuesday, 17 October 2023.

– ENDS –

This announcement is authorised for release by the Board.

ABOUT PATRIOT LITHIUM LIMITED

Patriot Lithium Limited is primarily focused on highly prospective Archean Greenstone Belts in northwest Ontario, Canada, as well as the exploration of high-grade, hard rock lithium projects located in the prolific Black Hills lithium district of South Dakota and Wyoming and the Pegmatite Belt of Arizona, United States of America. The Company intends to build the size and scale of these properties by staking additional lithium prospective ground and through pragmatic assessment of potential acquisition opportunities. Patriot is working with North American-based exploration, generative and land management teams to progress exploration and project development.

For more information, please contact:

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