

Directors and Management

Martin Helean
Non-Executive Chairman

Aidan Platel
Non-Executive Director

Russell Curtin
Non-Executive Director

Maddison Cramer
Company Secretary

Projects

Solonópole Project
(Ceará, BRAZIL)

Napperby Project
(Northern Territory)

Bangemall Project
(Western Australia)



3 October 2025

AGM Date and Closing Date for Director Nominations

Oceana Lithium Limited (ASX:OCN) (“Oceana” or the “Company”) advises, in accordance with ASX Listing Rule 3.13.1, that the Annual General Meeting of the Company (“Meeting”), will be held on Thursday, 13 November 2025.

An item of business at the Meeting will be the election and re-election of directors. In accordance with clause 14.3 of the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is 13 October 2025.

Any nominations must be received at the Company’s registered office no later than 5.00pm (Perth time) on Monday, 13 October 2025.

For further information regarding Oceana Lithium Limited please visit the ASX platform (ASX:OCN) or the Company’s website.

Authorised for release by the Board of Oceana Lithium Ltd.

For further information please contact:

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