

Postponement of Annual General Meeting

7 November 2025



Premier1 Lithium Limited (**ASX:PLC**) ("**Premier1**" or the "**Company**") hereby gives notice to Shareholders in relation to the Notice of Meeting released by the Company to the ASX on 17 October 2025, and subsequent Addendum to the Notice of Meeting released by the Company to the ASX on 30 October 2025 ("**Notice**").

The Annual General Meeting of members which was to be held on Wednesday 19th November at 9.30am has been postponed to **Wednesday 26th November 2025 at 1.30pm (AWST)** ("**Meeting**").

The reason for the postponement is to enable shareholders to have adequate time to consider additional resolutions to be put to the Meeting in respect of the newly appointed Directors.

An addendum to the original Notice and updated proxy form will be circulated to shareholders and released to the ASX on or before 13 November 2025.

Full details of the postponed Meeting are as follows:

Date	Wednesday 26 th November 2025
Time	1.30pm (AWST)
Location	Level 2, 22 Mount Street Perth, Western Australia 6000
Proxy lodgement cut-off date	1.30pm (AWST) on Monday 24 th November 2025
Voting entitlement cut-off date	4.00pm (AWST) on Monday 24 th November 2025

This release was approved by the Premier1 Lithium Board.

ENQUIRIES

Jason Froud

Managing Director

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ABOUT PREMIER1 LITHIUM

Premier1 Lithium (ASX:PLC) is committed to unlocking the potential of Western Australia's world-class mineral resources. Our strategic exploration approach is underpinned by disciplined project evaluation, prudent capital management, and a focus on high-impact opportunities across gold, copper, and lithium. Our projects are located within the heart of Western Australia's renowned greenstone belts, which host some of the world's most significant mineral deposits.

Premier1 Lithium

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