

3 September 2024

Annual General Meeting Information

Lithium Australia Limited (ASX:LIT) ('**Lithium Australia**', or 'the **Company**') anticipates that it will hold its Annual General Meeting (**AGM**) on or after 28 October 2024 (and in any case no later than 29 November 2024).

In accordance with ASX Listing Rule 14.3, the Company advises that valid nominations for the position of director must be received by the Company or on before 5.00pm (AWST) on Monday, 9 September 2024, being at least 35 business days before the date of the AGM.

Pursuant to the Company's constitution, nominations must be sent by mail to the Company's registered office.

This notice is given in accordance with ASX Listing Rule 3.13.1.

Authorised for release by the Board.

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About Lithium Australia

Lithium Australia is aiming to lead and enable the global transition to sustainable lithium production. The Company operates Australia's market leading battery recycler, produces critical battery material lithium ferro phosphate (LFP), and has developed a patented lithium extraction technology. Lithium Australia's revenue-generating recycling business and technologies are well-placed to capitalise on growing global lithium-ion battery demand and provides diversification benefits to global supply chains.