

ASX ANNOUNCEMENT



2 October 2020

Date of AGM and closing date for director nominations

In accordance with ASX Listing Rule 3.13.1, Lithium Australia NL (ASX: LIT, 'Lithium Australia' or 'the Company') advises that the Annual General Meeting (AGM) of the Company is proposed to be held on Monday, 23 November 2020, subject to any regulatory approvals.

An item of business at the AGM will be the re-election of director. In accordance with clause 74 of the Company's Constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a director is Friday, 9 October 2020.

Any nominations must be received at the Company's registered office no later than 5.00pm WST on Friday 9 October 2020.

No person is eligible for election as a Director at any general meeting unless there has been left at the registered office a notice in writing:

- (a) Signed by the person signifying his or her candidature; or
- (b) If a Member intends to nominate another person for election, signed by that Member and by the person nominated signifying the person's consent to the nomination.

Authorised for release by the Board.

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About Lithium Australia NL

Lithium Australia aims to ensure an ethical and sustainable supply of energy metals to the battery industry (enhancing energy security in the process) by creating a circular battery economy. The recycling of old lithium-ion batteries to new is intrinsic to this plan. While rationalising its portfolio of lithium projects/alliances, the Company continues with R&D on its proprietary extraction processes for the conversion of *all* lithium silicates (including mine waste), and of unused fines from spodumene processing, to lithium chemicals. From those chemicals, Lithium Australia plans to produce advanced components for the battery industry globally, and for stationary energy storage systems within Australia. By uniting resources and innovation, the Company seeks to vertically integrate lithium extraction, processing and recycling.

Media contacts

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