



1 December 2021

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 currently proposed to be held on or around Monday, 17 January 2022, subject to any regulatory approvals.

An item of business at the AGM will be the election of directors. 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 Wednesday, 8 December 2021. Any nominations must be received at the Company's registered office no later than 5.00pm WST on Wednesday 8 December 2021.

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.

Adrian Griffin
Managing Director
Mobile +61 (0) 418 927 658
Adrian.Griffin@lithium-au.com

Barry Woodhouse
Company Secretary
Mobile +61 (0) 438 674 259
Barry.Woodhouse@lithium-au.com

About Lithium Australia

Lithium Australia aims to ensure an ethical supply of energy metals to the battery industry by creating a circular battery economy that enhances both sustainability and resource security. Reprocessing spent lithium-ion batteries to create new ones is intrinsic to this plan, with the Company operating Australia's only fully integrated mixed-battery recycling business.

Having rationalised its portfolio of lithium projects/alliances, Lithium Australia continues its research into, and the development of, proprietary extraction processes for the conversion of all lithium silicates (including mine waste), and of fines generally discarded during conventional spodumene conversion, to lithium chemicals, from which it will produce advanced cathode materials for the battery industry globally.

The Australian federal government has recognised the Company's progress through the awarding of substantial research grants designed to progress the nation's advanced battery capabilities.

By uniting resources and innovation, Lithium Australia seeks to vertically integrate lithium extraction, processing and recycling.

ACN: 126 129 413
ASX: LIT

Level 1
677 Murray St
West Perth WA 6005

PO Box 1088
West Perth WA 6872

Phone +61 (0) 8 6145 0288
Fax +61 (0) 8 9475 0847

info@lithium-au.com
lithium-au.com

