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**12 May 2023**

## Notice Of General Meeting Update

Lanthanein Resources Limited (**Lanthanein** or the **Company**) advises that pursuant to Regulation 7.11.37 of the Corporations Regulations 2001 (Cth) that the persons eligible to vote at the General Meeting of Shareholders are those who are registered Shareholders at 5.00pm on 4 June 2023.

The General Meeting of Shareholders will be held at 9.00am (WST) on Tuesday, 6 June 2023. The meeting will be held as an in-person meeting at 104 Colin Street, West Perth, WA 6005

The Notice can be viewed and downloaded from:

- the Company's website at: <https://www.lanthanein.com/asx-announcements/>; and
- the ASX market announcements page under the Company's code "LNR".

If you have not elected to receive your notices by email, a copy of your personalised proxy form is enclosed for your convenience. Your proxy voting instructions must be received by no later than 9:00am (WST) on 4 June 2023, being not less than 48 hours before commencement of the Meeting. Any proxy instructions received after that time will not be valid for the Meeting.

You may vote by attending the Meeting in person, by proxy or by appointing an authorised representative. All resolutions at the Meeting will be voted on by poll and Shareholders who are entitled to vote may vote either at the Meeting by poll or prior to the Meeting by appointing a proxy.

Shareholders are strongly encouraged to either vote prior to the Meeting or to appoint the Chair as their proxy.

Shareholders are requested to contact the Company Secretary on [matt.foy@ftcorporate.com.au](mailto:matt.foy@ftcorporate.com.au) if they have any queries in respect of the Meeting or should they wish to request a paper copy of the Notice of Meeting.

This announcement has been authorised for release by:

Matthew Foy  
Company Secretary  
**Lanthanein Resources Limited**