

ASX ANNOUNCEMENT

Thursday, 10 August 2023

Annual General Meeting Update and Accessing Share Registry Communication Update Centre

Lithium Energy Limited (ASX:LEL) (**Lithium Energy**) advises that:

- (1) The Company's Annual General Meeting (**AGM**) is scheduled for Thursday, 12 October 2023, in Perth, Western Australia.
- (2) The closing date for the receipt of nominations of candidates for election as a Director of the Company at the AGM is 5:00pm (Perth time) on Tuesday, 5 September 2023.
- (3) In relation to communication of the Notice of AGM and Explanatory Statement (**Notice of AGM**) and Annual Report to shareholders:
 - (a) A hard-copy Notice of AGM and Annual Report will only be posted to those shareholders who have elected to receive a hard-copy by mail;
 - (b) Shareholders who have registered their email with the Share Registry will receive emails containing a link to an Advanced Share Registry portal where they can download a copy of the Annual Report and the Notice of AGM (and vote online);
 - (c) All other shareholders (ie. those who have not provided an email address or elected to receive a hard-copy) will receive only a personalised Proxy Form by mail, which will contain details to:
 - (i) access the Advanced Share Registry portal where they can download a copy of the Annual Report and Notice of AGM (and vote online); or
 - (ii) lodge their Proxy Form by mail, hand delivery or facsimile; and
 - (d) A copy of the Notice of AGM and Explanatory Statement will also be released on ASX at this time and may be viewed and downloaded from the ASX website (www.asx.com.au) under ASX code "LEL".

Shareholders are encouraged to register/check and update (if required) their email and update their Annual Report and Notice of Meeting communication preferences with Advanced Share Registry via their Investor Login portal: <https://www.advancedshare.com.au/Dashboard/Company-Communication-Update?Conum=256>

Further details on how to access the Share Registry's Communication Update Centre are also attached.

AUTHORISED FOR RELEASE - FOR FURTHER INFORMATION:

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All correspondence to:
Advanced Share Registry Limited

BY EMAIL admin@advancedshare.com.au

BY PHONE [1300 113 258](tel:1300113258)

WEB www.advancedshare.com.au/investor-login

COMMUNICATION METHOD

Dear Shareholder,

By visiting our Communication Update Centre, you can manage your communication preference online. The online management and paperless notification can help to reduce the environmental impacts associated with paper usage.

Please follow the steps below to update your **communication, TFN, Banking Instructions and Reinvestment Plan**.

No actions are required if you want to keep your previously nominated preferences.

Visit the Communication Update Centre

STEP 1

SCAN HERE



Or

Visit the URL below:

www.advancedshare.com.au/seamless?conum=256

Log on with your details

STEP 2

HIN/SRN:

This number can be found on the attached proxy form.

The HIN/SRN begins with **X**(CHESS holders) or **I**(Issuer holders).

Postcode/Country

Enter your postcode if you are an Australian resident, otherwise select your country.

Manage your preference

STEP 3

Communication Update*

TFN/ABN Update

Banking Instructions

Reinvestment Plan

*In this section you can update your preference for Annual Report, Notice of Meeting, Updates/Newsletters and Dividend/Distribution Statement.