

MARKET ANNOUNCEMENT

Annual General Meeting Update

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

- (1) The Company's Annual General Meeting (**AGM**) is scheduled for Tuesday, 30 November 2021, 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 Friday, 8 October 2021.
- (3) A permitted under the *Treasury Laws Amendment (2021 Measures No. 1) Act 2021 (Cth)*, a hard-copy Notice of AGM and Explanatory Statement will not be posted to shareholders:
 - (a) Shareholders who have registered their email with the Share Registry will receive an email containing a link to an Advanced Share Registry portal where they can download a copy of the Notice of AGM and Explanatory Statement and lodge their vote online;
 - (b) All other shareholders 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 Notice of AGM and Explanatory Statement and vote online; or
 - (ii) lodge their Proxy Form by mail, hand delivery or facsimile; and
 - (c) 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/Investor-Login>

AUTHORISED FOR RELEASE - FOR FURTHER INFORMATION:

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ABOUT LITHIUM ENERGY LIMITED (ASX:LEL)

Lithium Energy Limited is an ASX listed battery minerals company which is developing its flagship Solaroz Lithium Brine Project in Argentina and the Burke Graphite Project in Queensland. The Solaroz Lithium Project (LEL:90%) comprises 12,000 hectares of highly prospective lithium mineral tenements located strategically within the Salar de Olaroz Basin in South America's "Lithium Triangle" in north-west Argentina. The Solaroz Lithium Project is directly adjacent to or principally surrounded by mineral concessions being developed into production by Orocobre Limited (ASX/TSX:ORE) and Lithium Americas Corporation (TSX/NYSE:LAC). The Burke Graphite Project (LEL:100%) contains a high grade graphite deposit and presents an opportunity to participate in the anticipated growth in demand for graphite and graphite related products. LEL was spun out of Strike Resources Limited (ASX:SRK) via a \$9 million IPO; Strike remains a major (43%) shareholder of the Company.

