



Notice under s249D of the Corporations Act

ASX: Li3

18 November 2019

Lithium Consolidated Ltd (**Li3** or the **Company**) advises that it has received a notice from Shanthar Pathmanathan and Naim Jones under section 249D of the Corporations Act (Cth) (**the Act**) requesting the Directors convene an Extraordinary General Meeting of the Company to consider the removal of each of the existing directors of Li3 and the appointment of four directors being Shanthar Pathmanathan, Naim Jones, Jazveer Jessy and Mathew Lindh.

Li3 is reviewing the notice. If Li3 determines the notice to be valid, Li3 will manage to call and hold a meeting within the timeframe required under the Act.

For more information, please contact:

Duncan Cornish

Company Secretary

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Please visit us at: www.li3limited.com



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