

ASX: Li3

7 January 2020

Withdrawal of Requisition

Lithium Consolidated Limited ("Li3" or the "Company") (ASX:Li3) wishes to advise that it has been notified that Shanthar Pathmanathan and Naim Jones have withdrawn their requisition which resulted in Li3 being required to convene a general meeting on 9 January 2020 to consider changes to the Li3 Board.

Li3 encloses the Notice of Withdrawal received.

Li3 advises that the general meeting will proceed to consider Resolutions 9, 10 and 11 in the Notice of Meeting.

This ASX Announcement was approved and authorised by Chairman, Brian Moller.

For more information, please contact:

Paul Jurman

Company Secretary

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Please visit us at: www.li3limited.com



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**WITHDRAWAL OF NOTICES ISSUED PURSUANT TO SECTIONS 203D AND 249D OF
THE CORPORATIONS ACT 2001 (CTH)**

To: The Board of Directors
Lithium Consolidated Limited
Level 2, Suite 9
389 Oxford Street
Mt Hawthorn WA 6016

Attention: The Secretary

Dear Sir

We refer to:

- (a) the notice issued to Lithium Consolidated Limited (ACN 612 008 358) ("**Company**") on 15 November 2019 under section 203D of the *Corporations Act 2001* (Cth) ("**Corporations Act**"), which proposes resolutions for the removal of Mr Vincent Mascolo, Mr Brian Moller and Mr Andrew Haythorpe and the appointment of Mr Shanthar Pathmanathan, Mr Naim Jones, Mr Jasveer Jessy and Mr Matthew Lindh as directors of the Company ("**Proposed Resolutions**"); and
- (b) the notice issued to the Company on 16 November 2019 under section 249D of the Corporations Act, which requires the Company to call and arrange to hold a general meeting ("**Meeting**"),

(together, the "**Notices**").

We the undersigned members, having issued the Notices to the Company (the "**Requisitioning Shareholders**"), give notice withdrawing the Notices and the Proposed Resolutions with immediate effect.

Dated: 7 January 2020

Executed by the Requisitioning Shareholders:

Signed by **Shanthar Pathmanathan**



Signature

Signed by **Naim Royden Jones**



Signature