

30 January 2024

Scheme Consideration - Bank Account Details

Lithium Power International Limited (ASX: LPI) ("**LPI**" or "**the Company**") advises that Shareholders have approved the proposed Scheme of Arrangement pursuant to which a wholly-owned subsidiary of Corporación Nacional del Cobre de Chile (**Codelco**), Salar de Maricunga SpA, will acquire 100% of the issued shares in LPI (**Scheme**).

Pending court and other approvals, the Scheme consideration of A\$0.57 per LPI share will be paid to Shareholders on the implementation date for the Scheme (currently anticipated to be 23 February 2023).

We encourage Shareholders to provide a bank account to expedite the receipt of the Scheme consideration (if the Scheme is implemented).

If you have a registered account with the InvestorServe platform you can provide banking details by accessing your account and selecting Payment Instructions>Banking Information from the left hand menu.

Alternatively, you can request a personalised Direct Credit Facility form by contacting Boardroom Pty Limited on 1300 737 760 (within Australia) or +61 2 9290 9600 (outside Australia).

A completed form can either be faxed to +61 2 9279 0664, scanned and e-mailed to enquiries@boardroomlimited.com.au, or posted to Boardroom Pty Limited, GPO Box 3993, Sydney NSW 2001.

The Record Date to determine eligibility to receive the Scheme consideration is currently anticipated to be 16 February 2024. Any request to record bank account details must be received by the Record Date.

If no banking details are recorded on the register, the Scheme consideration will be issued as a cheque to the holder's registered address (provided such address is outside of New Zealand).

Should you have any queries regarding the upcoming Lithium Power International Limited Scheme payment, please contact Boardroom Pty Limited on 1300 737 760 (within Australia), +61 2 9290 9600 (outside Australia) between 9.00 am and 5.30 pm (AEDT) Monday to Friday.

Authorised for release by the Board of Directors of Lithium Power International Limited.

For further information, please contact:

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