



Announcement Summary

Entity name
ATLANTIC LITHIUM LIMITED

Date of this announcement
Thursday August 22, 2024

The +securities the subject of this notification are:
+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX
Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
A11AP	PERFORMANCE RIGHTS	1,402,492	16/08/2024

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

ATLANTIC LITHIUM LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type

ACN

Registration number

127215132

1.3 ASX issuer code

A11

1.4 The announcement is

New announcement

1.5 Date of this announcement

22/8/2024



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

has an existing ASX security code ("existing class")



Part 3B - number and type of +securities the subject of this notification (existing class) where issue has not previously been notified to ASX in an Appendix 3B

ASX +security code and description

A11AP : PERFORMANCE RIGHTS

Date the +securities the subject of this notification were issued

16/8/2024

Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class

Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?

No

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

<https://www.atlanticlithium.com.au/s/Atlantic-Lithium-2023-Notice-of-Annual-General-Meeting-Proxy-Form.pdf>

Any other information the entity wishes to provide about the +securities the subject of this notification

Please refer to the AGM Notice of Meeting lodged with the ASX on 31 October 2023 which sets out the terms and conditions of the Rights Plan.

Issue details

Number of +securities

1,402,492



Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities of the entity will comprise:

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)

ASX +security code and description	Total number of +securities on issue
A11 : ORDINARY FULLY PAID	649,669,053

4.2 Unquoted +securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
A11AK : OPTION EXPIRING 31-MAR-2025 EX GBP 0.60	6,000,000
A11AO : OPTION EXPIRING 31-AUG-2025 GBP 0.30	3,700,000
A11AQ : OPTION EXPIRING 23-JUL-2025 EX USD 0.3637	9,622,787
A11AN : OPTION EXPIRING 16-MAY-2025 EX GBP 0.50	2,000,000
A11AP : PERFORMANCE RIGHTS	10,701,427
A11AL : OPTION EXPIRING 29-NOV-2024 EX GBP 0.60	2,000,000
A11AM : OPTION EXPIRING 29-NOV-2024 EX GBP 0.70	2,000,000



Part 5 - Other Listing Rule requirements

5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?

Yes

5.1a Select the number of the applicable exception in Listing Rule 7.2

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