

21 October 2024

Annual General Meeting

In accordance with ASX Listing Rule 3.13.1, Lake Resources NL (ASX: LKE) (the **Company**) advises that the 2024 Annual General Meeting (**AGM**) of the Company has been scheduled for Thursday 21 November 2024.

An item of business at the AGM will be the re-election of a director. The closing date for the receipt of nominations from persons wishing to be considered for election as a director closed on Thursday, 3 October 2024.

Approved for release by Nkechi Ezimah, Company Secretary.

For investor queries, please contact:

InvestorRelations@lakeresources.com.au or log onto Investor Hub through Lake's public website

For media queries, please contact:

Nigel Kassulke at Teneo

M: +61407904874

E: Nigel.Kassulke@teneo.com

About Lake Resources NL (ASX:LKE OTC:LLKKF)

Lake Resources NL (ASX:LKE, OTC: LLKKF) is a responsible lithium developer utilising state-of-the-art ion exchange extraction technology for production of sustainable, high purity lithium from its flagship Kachi Project in Catamarca Province within the Lithium Triangle in Argentina. Lake also has three additional early-stage projects in this region.

This ion exchange extraction technology delivers a solution for two rising demands – high purity battery materials to avoid performance issues, and more sustainable, responsibly sourced materials with low carbon footprint and significant ESG benefits.

LAKE RESOURCES NL

Level 5, 126 Phillip Street
Sydney NSW 2000
+61 2 9188 7864

LAKERESOURCES.COM.AU

ASX:LKE FRA:LK1 OTC:LLKKF

CLEANER LITHIUM
FOR AN ELECTRIC WORLD