





ASX RELEASE

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Annual General Meeting

LCL Resources Limited (ASX: LCL) (Company), advises its Annual General Meeting (AGM) will be held on Wednesday, 31 May 2024.

An item of business at the Meeting will be the re-election of Directors.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting, which will be provided to shareholders during April. The Notice of Meeting will also be available on the ASX Company Announcements Platform and the Company's website at www.lclresources.au.

For the purpose of ASX Listing Rule 15.5, the Board has authorised this announcement to be released.

Michael Allen

Company Secretary