

3 December 2020

Extension to Closing Date of Share Purchase Plan

European Lithium Limited (ASX:EUR, FRA:PF8, VSE:ELI) (**EUR** or the **Company**) announces an extension to the original proposed closing date of the share purchase plan (**SPP**) as announced on 23 September 2020, 6 October 2020, 30 October 2020 and 17 November 2020.

The Company reminds beneficial holders whose shares are held through a custodian and who wish to participate in the SPP to contact their custodian.

The new proposed closing date of the SPP is now **Friday 8 January 2021** as outlined in the table below:

Event	Date
Record date for eligibility to participate in the SPP	5.00pm (AWST), 22 September 2020
Dispatch of SPP offer Documents and SPP offer open	8 October 2020
<i>Revised</i> SPP closing Date	8 January 2021
<i>Revised</i> Announcement of SPP Participation Results	13 January 2021
<i>Revised</i> Issue of new shares under the SPP	19 January 2021

The timetable is indicative only and remains subject to change at EUR's discretion, subject to compliance with applicable laws and the ASX Listing Rules.

This announcement has been authorised for release to the ASX by the Board of the Company.

Tony Sage
Non-Executive Chairman
European Lithium Limited

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Visit the Company's website to find out more about the advanced Wolfsberg Lithium Project located in Austria.

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