

## Annual General Meeting date and closing date for Director Nominations

In accordance with ASX Listing Rule 3.13.1, Lion Energy Limited ("Lion" or the "Company") advises that the Annual General Meeting of the Company will be held on or around Friday, 26 May 2023.

An item of business at the Annual General Meeting will be the election of Directors. In accordance with clause 7.5 of the Company's Constitution, the closing date for the receipt of nominations for the election of Directors is 7 April 2023. Any nominations must be received in writing no later than 5.00pm (AEDT) on 7 April 2023 at the Company's registered office.

**End**

**This ASX announcement was approved and authorised for release by the Company Secretary.**

### Contact

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### Directors & Officers

**Tom Soulsby** Executive Chairman  
**Damien Servant** Executive Director  
**Russell Brimage** Non-Executive Director  
**Chris Newton** Non-Executive Director  
**Zane Lewis** Non-Executive Director  
**Arron Canicaïs** Company Secretary

### For more information

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Executive Chairman  
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