

**Oceana Lithium Limited**  
ACN 654 593 290

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Australia

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#### Directors and Management

**Jerome (Gino) Vitale**  
Chairman

**Caue Araujo**  
Chief Executive Officer

**Dr Qingtao Zeng**  
Non-Executive Director

**Simon Mottram**  
Non-Executive Director

**Dan Smith**  
Company Secretary

**James P Abson**  
Senior Exploration Manager

**Renato Braz Sue**  
Exploration Manager, Brazil

**Uwe Naeher**  
Exploration Manager, Canada

**Cintia Maia**  
Corporate Director, Brazil

**Carolina Carvalho**  
Manager Legal Affairs, Brazil

#### Projects

Solonópole Lithium Project  
(Ceará, BRAZIL)

Monaro Lithium Project  
(Québec, CANADA)

Napperby Lithium Project  
(Northern Territory, AUSTRALIA)

**Shares on  
Issue** 81,498,000

**Tradeable  
Shares** 51,476,500

**ASX Code** OCN



**22 September 2023**

## **Date of Annual General Meeting and closing date for director nomination**

Oceana Lithium Limited (**ASX: OCN**, “Oceana” or “Company”) advises, in accordance with Listing Rule 3.13.1, that its Annual General Meeting (AGM) will be held on Tuesday, 28 November 2023 at 11.00am (WST) at 197 St Georges Terrace, Perth, Western Australia.

Details of the format and the agenda for the AGM will be provided in the Notice of Meeting which is expected to be released in the coming weeks.

An item of business at the AGM will be the election and appointment of directors. In accordance with the Company’s Constitution, nominations for the election of new Directors must be received no later than 5.00pm (WST) on Tuesday, 10 October at Oceana’s office or via email.

This release has been authorised by the Company Secretary of Oceana Lithium Ltd.

For further information please contact:

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Chairman  
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#### **ABOUT OCEANA LITHIUM**

**Oceana Lithium Limited (ASX: OCN)** is a mineral exploration and development company with advanced and early-stage lithium exploration projects in prime mining jurisdictions in Brazil, Canada and the Northern Territory, Australia.

Oceana’s Chief Executive is Brazilian born and educated Caue Araujo who has wide industry experience in mining project development, including critical minerals. Having had his early training as a geologist with Vale in Brazil, Caue has a practical understanding of local operating conditions including social and cultural sensitivities and corporate and compliance challenges that must be respected to successfully operate in Brazil. The Company’s exploration effort is led and co-ordinated by Senior Exploration Geologist James Abson, with experienced in-country geologists Renato Braz Suez, heading up the team in Brazil, and Uwe Naeher in Canada. Non-Executive Director Simon Mottram, a widely experienced geologist resident in Brazil who is also fluent in Portuguese, provides additional local knowledge and support to the Company’s Brazil exploration team. Non-Executive Director Dr Qingtao Zeng provides oversight of the Company’s exploration effort at the Napperby project in the Northern Territory. The Board is rounded out by Chair Mr Gino Vitale who has over 30 years of international mining, project development and corporate management experience across a number of commodities.

With the acquisition of an option to acquire the Monaro Lithium Project in James Bay, Québec (refer ASX announcement of 5 July, 2023), Oceana is uniquely placed to provide shareholders with significant exploration upside in three Tier 1 jurisdictions, with exposure to two very attractive lithium projects that are strategically located in Brazil and Canada to potentially feed the growing North American battery metal and EV markets, as well as exposure to a high-quality lithium-rare earths exploration play in Australia.