

ASX / MEDIA ANNOUNCEMENT



27 September 2023

NOTICE UNDER ASX LISTING RULE 3.13.1

In accordance with Listing Rule 3.13.1, Lepidico Ltd (ASX: LPD) (**Lepidico** or **the Company**) advises that:

1. Lepidico's 2023 Annual General Meeting will be held at 10:30am (Perth time) on Tuesday, 21 November 2023; and,
2. Under ASX Listing Rule 14.3, the closing date for receipt of nominations from persons wishing to be considered for election as a Director of Lepidico is Tuesday, 3 October 2022.

The Managing Director has authorised this announcement for release to the market.

About Lepidico Ltd

Lepidico is an innovative developer of sustainable lithium hydroxide and other critical minerals, and the global leader in lithium mica processing.

With a tech-focused, ESG-led business model that is pilot-proven, our first commercial lithium production – manufactured far more sustainably than by conventional chemical conversion methods – is due in 2026. The Phase 1 Project will provide a meaningful contribution to the decarbonisation of the world's alkali metals supply chains. We are also working to grow our business with our second project, Phase 2. Other businesses have already begun to licence our patented-protected L-Max[®] and LOH-Max[®] technologies providing an avenue for royalty revenues.

For more information, [please visit our website](#).

Further Information

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