

LISTING RULE 3.13.1 NOTICE

Delta Lithium Limited (ASX:DLI) (Delta or the Company) advises that in accordance with ASX Listing Rule 3.13.1, that the Company's Annual General Meeting (**AGM**) is planned to be held on Wednesday, 29 November 2023.

A notice of meeting for the AGM will be released to ASX and provided to shareholders in October 2023.

An item of business at the AGM will be the election of directors of the Company (**Directors**). In accordance with the Company's constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a Director is Wednesday, 18 October 2023.

Any nominations must be received at the Company's registered office no later than 5.00pm (Perth time) on Wednesday, 18 October 2023.

This release is authorised by the Board of Delta Lithium Limited.

For further information, please contact:

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