

Change of Date of Annual General Meeting

First Lithium Limited (**ASX:FL1**) ("**FL1**" or the "**Company**") confirms its Annual General Meeting will now be held on Tuesday 28th November 2023 (Meeting).

Further details are included in the notice of Annual General Meeting that will be released to the ASX later today.

Ends-

The Board of Directors of First Lithium Ltd authorised this announcement to be given to the ASX.

Further information contact:

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Lee Christensen
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Jason Ferris
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CODE

ASX: FL1