



ADDRESS
Level 8, 99 St Georges Terrace
Perth WA 6000
PHONE
+61 (08) 9486 4036

ABN
96 095 684 389

WEBSITE
www.lanthanein.com

24 January 2024

Dear Shareholder

Notice of General Meeting and Proxy Form

Lanthanein Resources Limited (**Lanthanein** or the **Company**) advises that a General Meeting of shareholders (**Meeting**) will be held at 10:00am WST on Friday, 23 February 2024 at 104 Colin Street, West Perth, WA 6005.

In accordance with section 110D(1) of the Corporations Act (Cth), the Company will not be printing and dispatching paper copies of the Notice of General Meeting (**Notice**) to Shareholders, unless a Shareholder has made a valid election to receive the Notice in paper form.

The Notice of Meeting and Voting and Proxy Form accompany this release and can be viewed and downloaded from:

- the Company's website at: <https://lanthanein.com/asx-announcements/>; and
- the ASX market announcements page under the Company's code "LNR"

If you have elected to receive your notices by email, you will receive an email to your nominated email address with a link to an electronic copy of the Notice of Meeting.

You may vote by attending the Meeting in person, by proxy or by appointing an authorised representative. All resolutions at the Meeting will be voted on by poll and Shareholders who are entitled to vote may vote either at the Meeting by poll or prior to the Meeting by appointing a proxy.

Shareholders are strongly encouraged to either vote prior to the Meeting or to appoint the Chair as their proxy.

The Notice of Meeting and Explanatory Statement is important and should be read in its entirety. If you are in doubt as to the course of action you should follow, you should consult your financial adviser, lawyer, accountant or other professional adviser.

Shareholders are requested to contact the Company Secretary on matt.foy@ftcorporate.com.au if they have any queries in respect of the Meeting or should they wish to request a paper copy of the Notice of Meeting.

This ASX Announcement has been authorised for release by the Board.

Matthew Foy
Company Secretary
Lanthanein Resources Limited