

23 July 2024

Dear Shareholder

**Extraordinary General Meeting – Notice and Proxy Form**

Notice is given that Jindalee Lithium Limited (ACN 064 121 133) (**Company**) is convening an Extraordinary General Meeting (**Meeting**) of Shareholders on Wednesday, 21 August 2024, at 9:30am (WST). If you would like to attend it will be held at Level 2, 9 Havelock Street, West Perth WA 6005. If the above arrangements with respect to the Meeting change, shareholders will be updated via ASX Market Announcements Platform as well as the Company's website at <https://investorhub.jindaleelithium.com/announcements>.

**Notice of meeting**

In accordance with section 110D(1) of the Corporations Act 2001 (Cth) (**Corporations Act**), the Company will not be sending hard copies of the notice to shareholders unless a shareholder has requested a hard copy or made an election for the purposes of section 110E of the Corporations Act to receive documents from the Company in physical form. The notice can be viewed and downloaded from the Company's website at <https://investorhub.jindaleelithium.com/announcements> or ASX at <https://www.asx.com.au/markets/trade-our-cash-market/announcements.jll>.

**Voting**

Shareholders are encouraged to participate in voting on the resolutions to be considered at the Meeting. To vote by proxy, please complete, sign and return your personalised proxy form in accordance with the instructions set out in the proxy form. Alternatively, you may vote online at <https://investor.automic.com.au/#/loginsah>, or in person by attending the Meeting.

Proxy form instructions (by proxy form or online voting) must be received by the Company's share registry by no later than 9:30am (WST) on Monday, 19 August 2024. Instructions received after that time will not be valid for the meeting.

The Company encourages all shareholders to vote prior to the Meeting by returning their proxy voting instructions before the deadline and advises that all voting in respect of resolutions considered at the meeting will be conducted on a poll.

**Electronic Communications**

The Company encourages all shareholders to communicate with the Company by email at [enquiry@jindalee.net](mailto:enquiry@jindalee.net) and Automic (the Company's share registry) at [hello@automic.com.au](mailto:hello@automic.com.au). These methods allow the Company to keep you informed without delay, are environmentally friendly, and reduce the Company's print and mail costs.

Please register to receive electronic communications and update your shareholder details online at: <https://investor.automic.com.au/#/signup>.

For and on behalf of the Board

Carly Terzanidis  
Company Secretary

