

CLEANSING NOTICE

Jindalee Lithium Limited (ABN 52 064 121 133) (**Jindalee**, the **Company**) has today issued 211,111 fully paid ordinary shares (**Shares**) .

The Shares were issued to Directors who participated in the Company's Placement announced 4 July 2024, following Shareholder approval provided at a General Meeting held 21 August 2024.

The Shares are part of a class of securities quoted on the Australian Securities Exchange Limited (**ASX**).

This notice is given by the Company pursuant to section 708A(5)(e) of the *Corporations Act 2001* (Cth) (**Act**). The Company issued the Shares without disclosure to investors under Part 6D.2 of the Act. The Company, as at the date of this notice, has complied with:

- (a) the provisions of Chapter 2M of the Act as they apply to the Company; and
- (b) sections 674 and 674A of the Act.

As at the date of this notice, there is no "excluded information" within the meaning of sections 708A(7) and 708A(8) of the Act that is required to be disclosed by the Company under section 708A(6)(e) of the Act.

Authorised for release by the Jindalee Board of Directors.

For further information please contact:

LINDSAY DUDFIELD

Executive Director

T: + 61 8 9321 7550

E: enquiry@jindalee.net

IAN RODGER

Chief Executive Officer

T: + 61 8 9321 7550

E: enquiry@jindalee.net

