

16 September 2024

2024 ANNUAL GENERAL MEETING

Pilbara Minerals Limited (Pilbara Minerals or the Company) advises that the Annual General Meeting (AGM) of the Company will be held on Tuesday, 26 November 2024.

The closing date for the receipt of nominations from persons wishing to be considered for election as a director is 5.00pm (AWST) on Monday, 22 September 2024.

Release authorised by Danielle Webber, Pilbara Minerals Limited's Company Secretary.

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About Pilbara Minerals

Pilbara Minerals is the leading ASX-listed lithium company, owning 100% of the world's largest, independent hard-rock lithium operation. Located in Western Australia's resource rich Pilbara region, the Pilgangoora Operation produces spodumene and tantalite concentrates. The significant scale and quality of the operation has attracted a consortium of high quality, global partners including POSCO, Ganfeng, Chengxin, Yahua, Yibin Tianyi and General Lithium.