

18 September 2024

## Date of Annual General Meeting and closing date for director nominations

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**Oceana Lithium Limited**  
ACN 654 593 290

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### Directors and Management

**Dr Qingtao Zeng**  
Chairman

**Aidan Platel**  
Non-Executive Director

**Daniel Smith**  
Non-Executive Director and Company Secretary

### Projects

Solonópole Project  
(Ceará, BRAZIL)

Napperby Project  
(Northern Territory, AUSTRALIA)

**Oceana Lithium Limited** (ASX: OCN) advises, in accordance with Listing Rule 3.13.1, that its Annual General Meeting (AGM) will be held on Thursday, 21 November 2024.

An item of business at the AGM will be the election and appointment of directors. In accordance with the Company's Constitution and ASX Listing Rules, nominations for the election of new Directors must be received no later than 5.00pm (WST) on Thursday, 3 October at Oceana's registered office.

Details of the format and the agenda for the AGM will be provided in the Notice of Meeting which will be released in due course.

### **Authorised for release by the Board of Oceana Lithium Ltd.**

For further information please contact:

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