

General Meeting Adjournment

Cosmos Exploration Limited (ASX: C1X) (“Cosmos” or “the Company”) advises that it has adjourned the General Meeting of Shareholders to be held on 11 April 2025.

In accordance with rule 5.3 of the Company’s constitution and prior to any business being conducted, the Chair has adjourned the meeting until 10:00am (WST) on 16 May 2025 at the same location being at Suite 1, 295 Rokeby Road, Subiaco WA. The adjourned meeting on 16 May 2025 will consider the same resolutions as outlined in the Notice of Meeting dated 13 March 2025.

The Company advises that:

- a) all proxy forms received to date remain valid for the adjourned meeting;
- b) if a shareholder has already provided a proxy form to the Company and wishes to provide a new proxy form for the adjourned meeting, the new proxy form will revoke the earlier form provided; and
- c) proxy voting will close at 10:00am, Wednesday 14 May 2025. The original proxy form circulated with the notice of meeting (and available through the ASX announcements platform as an annexure to the original notice of meeting remains applicable to the adjourned meeting.

This announcement has been authorised by the Board of Cosmos Exploration Limited.

For further information please contact:

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About Cosmos Exploration

Cosmos Exploration Limited (ASX: C1X) is an ASX-listed international critical minerals company focused on developing Bolivia’s vast lithium resources via Adsorption-Type Direct Lithium Extraction (A-DLE) through a technology partnership with Vulcan Energy Resources Limited. Cosmos also holds significant critical minerals exploration projects in Canada and Australia.