

CHANGE OF SHARE REGISTRY

In accordance with Listing Rule 3.15.1, First Lithium Limited (ASX: FL1) (“the Company”) advises that as of Monday, 11 August 2025 (today), responsibility for the Company’s share registry services has been transferred from Automic Pty Ltd (Automic) to Xcend Pty Ltd (XCEND).

Automic ceased to be the registry provider at close of business on Friday, 8 August 2025.

XCEND’s contact details are as follows:

XCEND
Level 2, 477 Pitt St
Haymarket NSW 2000

Correspondence to:
PO Box R1905
ROYAL EXCHANGE NSW 1225

Phone: +61 2 8591 8509
Email: support@xcend.co
Website: www.xcend.co

Investor Portal

Securityholders can easily and efficiently manage their holdings via XCEND’s secure and highly accessible online investor portal. The portal provides, among other things, an online interface to update and manage shareholder details and elections, view balances and transaction history and access their documents and statements.

Portal Registration

Securityholders that are not already a user of XCEND’s Investor portal may visit <http://investor.xcend.co/> and select to “register for an account” and establish an account by following the steps provided in the set-up process.

Should securityholders have any queries in relations to their holding with First Lithium Limited, please contact XCEND using the details provided above.

Ends-

The Company Secretary of First Lithium Ltd authorised this announcement to be given to the ASX.

Further information contact:

Alan Armstrong
Company Secretary

T: +61 8 9481 0389

E: info@firstlithium.com.au

ABOUT FIRST LITHIUM

First Lithium (ASX code: FL1) is at the forefront of lithium exploration and sustainable development, focusing on pioneering projects like Blakala and Faraba in Mali. Our management team has significant in-country experience and specialist advisors with extensive lithium exploration and government relations expertise.

Our commitment goes beyond the pursuit of lithium riches; it's about powering tomorrow responsibly. We recognise the global demand for lithium and are dedicated to positively impacting local communities while ensuring environmentally sensitive practices.

FIRST LITHIUM LIMITED**ACN 009 081 770**

Level 8, London House
216 St. Georges Terrace
Perth Western Australia 6000

Tel: +61 (08) 9481 0389

Facsimile: +61 (08) 9463 6103

<http://firstlithium.com.au>

CONTACT:

Venkatesh Padala
Managing Director

Tel: +61 8 9481 0389
info@firstlithium.com.au

DIRECTORS

Lee Christensen
Venkatesh Padala
Jason Ferris
Andrew Law

CODE: ASX: FL1