

1 April 2020

TOTAL VOTING RIGHTS AND CAPITAL

In accordance with the FCA's Disclosure and Transparency Rule 5.6.1(R) European Lithium Limited (ASX: **EUR**) (FRA: **PF8**) (VSE: **ELI**) (NEX: **EUR**) (the **Company**) confirms that as at 31 March 2020, the Company's issued share capital comprises 634,890,959 ordinary shares of no par value, with each share carrying the right to one vote. The Company does not hold any ordinary shares in treasury.

The above figure of 634,890,959 may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or of a change to their interest in the Company under the FCA's Disclosure and Transparency Rules.

This announcement has been authorised for release to the ASX by the Board of the Company.

Melissa Chapman
Company Secretary
European Lithium Limited

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Visit the Company's website to find out more about the advanced Wolfsberg Lithium Project located in Austria.

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