

16th September 2024

CHANGE OF REGISTERED OFFICE AND PRINCIPAL PLACE OF BUSINESS

Lithium Plus Minerals Limited (ASX: LPM) (**LPM, Lithium Plus** or the **Company**) announces that in accordance with ASX Listing Rule 3.14 LPM advises that effective today the Company's Registered Office and Principal Place of Business has changed to:

Suite 403, Level 4,
66 Hunter Street
Sydney NSW 2000

The office telephone number remains unchanged.

This announcement has been authorised for release by the Company Secretary.

Contact:

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Company Secretary

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