

ASX ANNOUNCEMENT**FOR IMMEDIATE RELEASE TO THE MARKET****Li-S Energy Limited – ASX Code: LIS****Friday, 6 September 2024****DATE OF ANNUAL GENERAL MEETING, CLOSING DATE FOR DIRECTOR
NOMINATIONS**

Li-S Energy Limited (ASX: LIS) advises that it will hold its 2024 Annual General Meeting as a hybrid meeting as follows:

Date: Monday 11 November 2024

Time: 2.00 pm (AEDT)

The closing date for receipt of nominations from persons wishing to be considered for election as a director is Thursday 19 September 2024.

Shareholders will be advised of further details regarding the 2024 Annual General Meeting in a separate Notice of Meeting. The Notice of Meeting will also be available on the ASX Market Announcements Platform and the Company's website at www.lis.energy.

This announcement has been made and authorised by the Board.

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