

9 August 2024

Withdrawal of Resolution of General Meeting

Jindalee Lithium Limited (**Jindalee**, the **Company**) advises that the following resolution proposed for the General Meeting of Shareholders to be held on 21 August 2024 has been withdrawn:

Resolution Number	Narration
10	The issue of up to 1,500,000 Chair Options to Wayne Zekulich (or his nominees).

The Company has decided to review the relevant Director remuneration further and intends to seek any required approvals at a subsequent General Meeting following the completion of this review.

All other resolutions contained in the notice of meeting released 23 July 2024 remain unchanged.

This announcement is authorised for release by the Jindalee Board of Directors.

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