



ASX ANNOUNCEMENT

FOR IMMEDIATE RELEASE TO THE MARKET

Li-S Energy Limited – ASX Code: LIS

Monday 27 September 2021

**DATE OF ANNUAL GENERAL MEETING
AND CLOSING DATE FOR DIRECTOR NOMINATIONS**

Li-S Energy Limited (ASX: LIS) (“LIS” or “the Company”) advises that it will hold its 2021 Annual General Meeting as a virtual meeting on:

Date: Wednesday 24 November 2021

Time: 2.00pm (Brisbane time)

In accordance with ASX Listing Rule 14.3, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Wednesday 6 October 2021.

Shareholders will be advised of further details regarding the 2021 Annual General Meeting in a separate Notice of Meeting, which will be provided to shareholders in the latter part of October 2021. The Notice of Meeting will also be available on the ASX Company Announcements Platform and the Company’s website at www.lis.energy

This announcement has been made and authorised by the Li-S Energy Limited Board.

For further information contact:

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