



ASX ANNOUNCEMENT

FOR IMMEDIATE RELEASE TO THE MARKET

Li-S Energy Limited – ASX Code: LIS

Monday 18 September 2023

**DATE OF ANNUAL GENERAL MEETING, CLOSING DATE FOR DIRECTOR
NOMINATIONS AND NED RETIREMENT**

Li-S Energy Limited (ASX: LIS) advises that it will hold its 2023 Annual General Meeting as a hybrid meeting as follows:

Date: Tuesday 14 November 2023

Time: 11.00 am (Brisbane time)

The closing date for receipt of nominations from persons wishing to be considered for election as a director is Monday 25 September 2023.

Shareholders will be advised of further details regarding the 2023 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.

The Company also wishes to advise that Mr Tony McDonald has notified the Company that he will not be standing for re-election as a Director of the Company at the upcoming Annual General Meeting. Mr McDonald will therefore retire as a Director of the Company effective at the end of the Annual General Meeting. The Board thanks Mr McDonald for his significant contributions.

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

For further information contact:

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