
DATE OF AGM AND CLOSING DATE FOR DIRECTOR NOMINATIONS

Leo Lithium Limited (ASX: LLL) (**Leo Lithium** or the **Company**) advises that, in accordance with ASX Listing Rule 3.13.1, the Annual General Meeting (**AGM**) of the Company will be held on Wednesday, 31 July 2024. An item of business at the AGM will be the election of Directors.

In accordance with the Company's Constitution, the closing date for the receipt of nominations for the election of Directors is Friday, 21 June 2024. Any nominations must be received no later than 5.00pm (AWST) on Friday 21 June 2024 at the Company's Registered Office. Shareholders will be advised of further details regarding the AGM in a separate notice of AGM, which will be provided to shareholders shortly.

This announcement has been approved for release to the ASX by the Board.

For Enquiries

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