

# ASX ANNOUNCEMENT

5 OCTOBER 2023

ASX: INF | FRA: 3PM



## LISTING RULE 3.13.1 DISCLOSURE

In accordance with ASX Listing Rule 3.13.1, Infinity Lithium Corporation Limited ('Infinity' or 'the Company') advises that it is intending to hold its Annual General Meeting ('AGM') on 23 November 2023

In accordance with Infinity's Constitution, the closing date for receipt of nominations for persons wishing to be considered for election as a Director of the Company at the AGM is 12 October 2023.

The announcement was authorised by the Managing Director. For further inquiries please contact.

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### About Infinity Lithium

Infinity Lithium is an Australian listed minerals company who is seeking to develop its 75% owned San José Lithium Project in Spain. The proposed fully integrated industrial Project is focused on the production of battery grade lithium chemicals from a mica feedstock that represents the EU's 2nd largest JORC compliant hard rock lithium deposit.

The Project would provide an essential component in the EU's development of a vertically integrated lithium-ion battery supply chain. The availability of critical raw materials and the production of battery grade lithium hydroxide in the EU is essential to ensure the long-term production of lithium-ion batteries for electric mobility and the transition of the EU's automotive industry towards electric vehicles.

#### CORPORATE DIRECTORY

RYAN PARKIN Managing Director & CEO  
ADRIAN BYASS Non-Executive Chairman  
REMY WELSCHINGER Executive Director  
JON STARINK Executive Director  
RAMÓN JIMÉNEZ Executive Director

#### CONTACT

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