

## **Annual General Meeting Details and Closing Date for Nominations**

First Lithium Limited (**ASX:FL1**) ("**FL1**" or the "**Company**") confirms its Annual General Meeting will be held on Tuesday 21<sup>st</sup> November 2023 (Meeting). Further details will be advised in the notice of Annual General Meeting that will be provided to shareholders and released to the ASX in due course.

For the purposes of ASX Listing Rule 3.13.1, the closing date for receipt of nominations from persons wishing to be considered for election as a director at the Annual General Meeting is Tuesday 3<sup>rd</sup> October 2023.

Any nominations must be received in writing no later than 5:00pm (AWST) on Tuesday 3<sup>rd</sup> October 2023.

### **Ends-**

The Board of Directors of First Lithium Ltd authorised this announcement to be given to the ASX.

Further information contact:

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### **DIRECTORS**

Lee Christensen  
Venkatesh Padala  
Jason Ferris  
Andrew Law

### **CODE**

**ASX:** FL1