

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 21st 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 3rd October 2023.

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

Ends-

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

Further information contact:

Venkatesh Padala
Managing Director

T: +61 8 9481 0389

E: info@ookami.com.au

FIRST LITHIUM LIMITED
ACN 009 131 533

Level 8, London House
216 St. Georges Terrace
Perth Western Australia 6000
Tel: +61 (08) 9481 0389
Facsimile: +61 (08) 9463 6103
<http://ookami.com.au>

CONTACT:
Venkatesh Padala
Managing Director
Tel: +61 8 9481 0389
info@ookami.com.au

DIRECTORS
Lee Christensen
Venkatesh Padala
Jason Ferris
Andrew Law
CODE
ASX: FL1