

**ASX ANNOUNCEMENT
FOR IMMEDIATE RELEASE TO THE MARKET**

Li-S Energy Limited – ASX Code: LIS

Tuesday, 16 September 2025

**Date of Annual General Meeting and
Closing Date for Director Nominations**

Li-S Energy Limited (ASX: LIS) advises that it will hold its 2025 Annual General Meeting as a fully virtual meeting as follows:

Date: Tuesday 18 November 2025

Time: 11:00 am (AEST)

The closing date for receipt of nominations from persons wishing to be considered for election as a director is Friday 26 September 2025.

Shareholders will be advised of further details regarding the 2025 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.

This announcement has been made and authorised by the Board.

For further information contact:

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