

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 Thursday 13th November 2025 (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 Thursday 25th September 2025.

Any nominations must be received in writing no later than 5:00pm (AWST) on Thursday 25th September 2025.

Ends-

The Company Secretary of First Lithium Ltd authorised this announcement to be given to the ASX.

Further information contact:

Alan Armstrong
Company Secretary

T: +61 8 9481 0389

E: info@firstlithium.com.au

FIRST LITHIUM LIMITED
ACN 009 081 770

Level 8, London House
216 St. Georges Terrace
Perth Western Australia 6000

Tel: +61 (08) 9481 0389

Facsimile: +61 (08) 9463 6103

<http://firstlithium.com.au>

CONTACT:

Venkatesh Padala
Managing Director

Tel: +61 8 9481 0389

info@firstlithium.com.au

DIRECTORS

Lee Christensen
Venkatesh Padala
Jason Ferris
Andrew Law

CODE

ASX: FL1