

Oceana Lithium Limited
ACN 654 593 290

Level 2, 8 Richardson Street
West Perth WA 6005
Australia
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Directors and Management

Martin Helean
Non-Executive Chairman

Michael Wilson
Managing Director

Samuel Brooks
Non-Executive Director

Russell Curtin
Non-Executive Director

Maddison Cramer
Company Secretary

Projects

Solonópole Project
(Ceará, BRAZIL)

Napperby Project
(Northern Territory)

Bangemall Project
(Western Australia)



ASX ANNOUNCEMENT

3 November 2025

Postponement of Annual General Meeting

Oceana Lithium Limited (ASX:OCN) (“Oceana” or the “Company”) hereby gives notice to Shareholders in relation to the Notice of Meeting released by the Company to the ASX market announcements platform on 10 October 2025 (**Notice**). The Annual General Meeting of members which was to be held on Thursday, 13 November at 9:30am has been postponed to **Friday, 28 November 2025 at 10:00am (Meeting)**.

The reason for the postponement is to enable shareholders to have adequate time to consider additional resolutions to be put to the Meeting in respect of the newly appointed Directors.

An addendum to the original Notice and updated proxy form will be circulated to shareholders and released to the ASX market announcements platform on or about 14 November 2025.

Full details of the postponed Meeting are as follows:

Date	Friday, 28 November 2025
Time	10:00am (AWST)
Location	The offices of the Company Level 2, 8 Richardson Street West Perth, Western Australia 6005
Proxy lodgement cut-off date	10:00am (AWST) on Wednesday, 26 November 2025
Voting entitlement cut-off date	4:00pm (AWST) on Wednesday, 26 November 2025

Authorised for release by the Board of Oceana Lithium Ltd.

For further information please contact:

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