

30 March 2026

NOTICE OF ANNUAL GENERAL MEETING AND DIRECTOR NOMINATIONS

Lithium Universe Limited (referred to as "Lithium Universe" or the "Company," ASX: "LU7") advises that in accordance with ASX Listing Rule 3.13.1 and subject to the receipt of approval from the Australian Securities and Investment Commission (**ASIC**), the Company's 2025 Annual General Meeting (**AGM**) is intended to be held on Thursday, 28 May 2026 at 10:00 am (WST). Further details relating to the Company's AGM will be provided to shareholders through a notice of meeting, which will be issued as soon as possible.

The closing date for the receipt of nominations for persons who wish to be considered for election at the Company's AGM as a director is 7 April 2026 (**Closing Date**). Any nominations must be received no later than 5:00 pm (WST) on the Closing Date at the Company's registered office.

Lithium Universe Interactive Investor Hub

Engage with Lithium Universe directly by asking questions, watching video summaries and seeing what other shareholders have to say about this, as well as past announcements, at our Investor Hub <https://investorhub.lithiumuniverse.com/>

Authorised by the Board of Directors



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