

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

Li-S Energy Limited – ASX Code: LIS

Friday, 11 September 2026

Date of Annual General Meeting and closing date for director nominations

Li-S Energy Limited (ASX: LIS) advises that it will hold its 2026 Annual General Meeting as a fully virtual meeting as follows:

Date: Tuesday, 10 November 2026

Time: 11.00 am (AEST) / 12.00 pm (AEDT)

The closing date for receipt of nominations from persons wishing to be considered for election as a director is Friday, 18 September 2026.

Shareholders will be advised of further details regarding the 2026 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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