

## Annual General Meeting Information

**Livium Ltd (ASX: LIT) ("Livium" or the "Company")** anticipates that it will hold its Annual General Meeting (**AGM**) on or after 16 November 2026 (and in any case no later than 30 November 2026).

In accordance with ASX Listing Rule 14.3, the Company advises that valid nominations for the position of director must be received by the Company or on before 5.00pm (AWST) on Friday, 25 September 2026, being at least 35 business days before the date of the AGM.

Pursuant to the Company's constitution, nominations must be sent by mail to the Company's registered office.

This notice is given in accordance with ASX Listing Rule 3.13.1.

Authorised for release by the Company Secretary.

### **Simon Linge**

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### **Stuart Tarrant**

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## About Livium

Livium Ltd (ASX: LIT) is Australia's leading battery recycler through its wholly owned subsidiary Envirostream — a profitable business focused on the recovery of valuable materials from end-of-life batteries.

Building on this foundation, Livium is expanding into adjacent opportunities including recycling of rare earth elements and solar panels, and the processing of black mass — strengthening Australia's clean-energy supply chain.

## Forward-looking statements

This announcement contains forward-looking statements. Forward-looking statements are subject to a variety of risks and uncertainties that it is beyond the Company's ability to control or predict and which could cause actual events or results to differ materially from those anticipated in such forward-looking statements. Investors should be aware that past performance should not be relied upon as being indicative of future performance.