

2 October 2026

CFO RESIGNATION

Lithium Universe Limited (“Lithium Universe” or “the Company”) (ASX: LU7) announces a change to its Management Team.

Mr John Sobolewski, Chief Financial Officer and Company Secretary, has resigned to pursue other opportunities and will conclude his role on 23 October 2026. The Company has commenced a process to identify a suitable replacement and will keep the market informed of any material developments in this regard.

Chairman Comment

Lithium Universe Chairman Gernot Abl said:

“I would like to thank John for his valuable contribution and commitment, and we wish him well with his future endeavours.”

Authorised by the Board of Directors

For Information:

Gernot Abl

Chairman

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