

Annual General Meeting Information

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EAU Lithium Limited (ASX:EAU) (the **Company**) will be holding its Annual General Meeting of shareholders in November 2026 (**Meeting**).

In accordance with Clause 7.5 of the Company's Constitution, the Company advises that valid nominations for the position of director must be received by the Company on or before 5:00pm (WST), 9 October 2026.

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.

This announcement has been authorised for release by the Board of EAU Lithium Limited.

For further information please contact:

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