

6 October 2026

ASX: CXO Announcement

Core Lithium 2026 AGM

Core Lithium Ltd (**ASX: CXO**) (**Core** or **Company**) advises, in accordance with ASX Listing Rule 3.13.1, that the Company is intending to hold its 2026 annual general meeting (**Meeting**) on 25 November 2026. An item of business at the Meeting will be the re-election of Directors. In accordance with Core's Constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a Director at the Meeting is 13 October 2026. Accordingly, any nominations must be received at Core Lithium's registered office no later than 5:00pm (Perth time) on 13 October 2026.

This announcement has been approved for release by the Core Lithium Board.

For further information, please contact:

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About Core

Core Lithium Ltd (**ASX: CXO**) (**Core** or **Company**) is an Australian hard-rock lithium company that owns the Finiss Lithium Operation on the Cox Peninsula, south-west and 88km by sealed road from the Darwin Port, Northern Territory. Core's vision is to generate sustained value for shareholders from critical minerals exploration and mining projects underpinned by strong environmental, safety and social standards.

For further information about Core and its projects, visit www.corelithium.com.au