



19 October 2026

Notice of Annual General Meeting

Atlantic Lithium Limited (AIM: ALL, ASX: A11, GSE: ALLGH, "Atlantic Lithium" or the "Company"), the Africa-focused lithium exploration and development company targeting the delivery of Ghana's first lithium mine, announces that its Annual General Meeting ("AGM") will be held at 11:00 am (Perth time) on Friday, 20 November 2026 at the offices of HopgoodGanim Lawyers, Level 27, Allendale Square, 77 St Georges Terrace, Perth WA 6000.

The AGM materials will be dispatched to shareholders today and can be found via the following link: http://www.rns-pdf.londonstockexchange.com/rns/4822Z_1-2026-10-19.pdf.

A copy will also be made available on the Company's website via the following link: <https://www.atlanticlithium.com.au/gm-notice>.

Authorised for release by Amanda Harsas, Finance Director and Company Secretary, Atlantic Lithium Limited.

For any further information, please contact:

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Notes to Editors:

About Atlantic Lithium

www.atlanticlithium.com.au

Atlantic Lithium is an AIM, ASX and GSE-listed lithium company advancing its flagship project, the Ewoyaa Lithium Project, a lithium spodumene pegmatite discovery in Ghana, through to production to become the country's first lithium-producing mine.

The Parliament of Ghana ratified the Mining Lease in respect of the Project in March 2026. The Project was granted an Environmental Protection Authority ("EPA") Permit in September 2024 and a Mine Operating Permit in October 2024. The

Company published a Definitive Feasibility Study in respect of the Project in July 2023.

Atlantic Lithium holds a portfolio of lithium projects within 509km² and 771km² of granted and under-application tenure across Ghana and Côte d'Ivoire respectively, which, in addition to the Project, comprises significantly under-explored, highly prospective licences.