ASX ANNOUNCEMENT
2 November 2026

2026 Annual General Meeting – Venue Change of Name

North American lithium producer Elevra Lithium Limited ("Elevra" or "Company") (ASX:ELV; NASDAQ:ELVR) advises that the name of the venue for its 2026 Annual General Meeting has changed.

On 16 October 2026[1], the Company announced that its 2026 Annual General Meeting would be held:

- on Thursday, 19 November 2026 at 10:30am (AEST / Brisbane time) / 11:30am (AEDT / Sydney time);
- in person at the Capri by Fraser, 80 Albert Street, Brisbane Queensland and virtually via the online platform: https://meetnow.global/M6SKAPD

With effect from 1 November 2026, the Capri by Fraser will be sold and will change its name to **Novotel Brisbane City Centre**.

As such, while the name of the venue will change, the meeting will still be held in person at **80 Albert Street, Brisbane Queensland**.

Apart from the change of the name of the venue, the Notice of Annual General Meeting released to ASX on 16 October 2026 is unchanged.

All resolutions and explanatory material stay the same. Proxy Forms already lodged remain valid, and shareholders who have already voted do not need to take any further action. The deadline for lodging proxies is unchanged and the details of the online meeting platform remain the same.

Announcement authorised for release by Elevra's Managing Director and Chief Executive Officer.

About Elevra Lithium

Elevra Lithium Limited is a North American lithium producer (ASX:ELV; NASDAQ:ELVR) with projects in Québec, Canada, United States, and a joint venture in Western Australia.

Elevra's assets comprise North American Lithium (100%), a 60% stake in the Moblan Lithium Project in Central Québec and the Carolina Lithium Project (100%) in the United States.

For more information, please visit us at www.elevra.com or contact:

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[1] See ASX announcement dated 16 October 2026, "*2026 Notice of Annual General Meeting & Proxy Form*"