



22 March 2024

2024 ANNUAL GENERAL MEETING

Patagonia Lithium Ltd (ASX:PL3, Patagonia or Company) hereby advises that it is intending to hold its 2024 annual general meeting (Meeting) on 24 May 2024. An item of business at the Meeting will be the re-election of Directors. In accordance with the Company's Constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a Director at the Meeting is 3 April 2024. Accordingly, any nominations must be received at the Austral registered office no later than 5.00pm (Melbourne time) on 3 April 2024.

Authorised for release by the Board of the Company.

For further information please contact:

Phillip Thomas

Executive Chairman

Patagonia Lithium Ltd

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Our socials – [twitter@pataLithium](#), [Instagram](#), [facebook](#), [pinterest](#) and [youtube](#)

Capital structure

58.6m - PL3 shares

5.5m - unquoted options

14.6m - PL3O quoted options

Patagonia Lithium Ltd
Level 6, 505 Little Collins Street
Melbourne VIC 3000
<https://patagonialithium.com.au/>

Board

Phil Thomas - Exec Chair

Rick Athon - NED

Sam Qi - NED

Jarek Kopias - Co Sec