



ASX ANNOUNCEMENT

FOR IMMEDIATE RELEASE TO THE MARKET

Li-S Energy Limited – ASX Code: LIS

Tuesday 13 September 2022

**DATE OF ANNUAL GENERAL MEETING
AND CLOSING DATE FOR DIRECTOR NOMINATIONS**

Li-S Energy Limited (ASX: LIS) advises that it will hold its 2022 Annual General Meeting as a hybrid meeting as follows:

Date: Thursday 10 November 2022

Time: 10.30am (Brisbane time)

The closing date for receipt of nominations from persons wishing to be considered for election as a director is Tuesday 20 September 2022.

Shareholders will be advised of further details regarding the 2022 Annual General Meeting in a separate Notice of Meeting. The Notice of Meeting will also be available on the ASX Market Announcements Platform and the Company's website at www.lis.energy.

This announcement has been made and authorised by the Li-S Board.

For further information contact:

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