

2024 Annual General Meeting Information

Sayona Mining Limited (“Sayona” or “Company”) (ASX:SYA; OTCQB:SYAXF) announces the following indicative key dates for the 2024 Annual General Meeting:

Date	Event
17 October 2024	Last date for nomination of Directors
25 October 2024	Release of Notice of Annual General Meeting
28 November 2024	2024 Annual General Meeting

Shareholders will be provided with information on how to participate in the Annual General Meeting when the Notice of Meeting is released on 25 October 2024.

Issued on behalf of the Board.

For more information, please contact:

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About Sayona Mining

Sayona Mining Limited is a North American lithium producer (ASX:SYA; OTCQB:SYAXF), with projects in Québec, Canada and Western Australia.

In Québec, Sayona’s assets comprise North American Lithium together with the Authier Lithium Project and the Tansim Lithium Project, supported by a strategic partnership with American lithium developer Piedmont Lithium Inc. Sayona also holds a 60% stake in the Moblan Lithium Project in northern Québec.

In Western Australia, the Company holds a large tenement portfolio in the Pilbara region prospective for gold and lithium. Sayona is exploring for Hemi style gold targets in the world class Pilbara region, while its lithium projects include Company-owned leases and those subject to a joint venture with Morella Corporation.

For more information, please visit us at www.sayonamining.com.au