

FIREFINCH LIMITED SHAREHOLDERS APPROVE A\$11.5 MILLION PAYMENT TO LEO LITHIUM

Leo Lithium Limited (ASX:LLL) (Leo Lithium or the Company) advises that Firefinch Limited (Firefinch) shareholders have passed a resolution authorising the payment by Firefinch of A\$11.5 million to Leo Lithium as Firefinch's contribution to the settlement amount previously paid by Leo Lithium to the Mali Government.

For further details see the Firefinch Limited announcement dated 30 October 2024 titled "Annual General Meeting – Results of Meeting" which is available at <u>www.firefinchltd.com</u>.

Leo Lithium anticipates the payment to be made on or around 1 November 2024.

This announcement has been approved for release to the ASX by the Board.

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