
RECEIPT OF PROPOSED s249F NOTICE FROM FIREFINCH

Leo Lithium Limited (ASX:LLL) (**Leo Lithium** or the **Company**) provides the following update.

Receipt of proposed s 249F notice from Firefinch

Consistent with the Company's obligations under ASX Listing Rule 3.17A, the Company advises that on 16 September 2025 it received a proposed notice of meeting under section 249F of the Corporations Act (**Notice**) from Firefinch Limited (**Firefinch**) which Firefinch intends to dispatch to Leo Lithium shareholders.

The material terms of the Notice are that Firefinch intends to call, arrange and hold a general meeting of Leo Lithium shareholders under section 249F for the purposes of moving resolutions for:

- the removal of all existing Leo Lithium directors (being Mr Simon Hay, Mr Brendan Borg, Ms Amber Banfield and Mr Alan Rule); and
- the appointment of four directors to the Leo Lithium board proposed by Firefinch (being Mr Derek La Ferla, Mr Peter Cook, Mr Greg Meyerowitz and Mr Mark Hepburn),

(Requisitioned Meeting).

The Notice proposes that the Requisitioned Meeting would be held on Wednesday, 12 November 2025 at The Boardroom, the Park Business Centre, 45 Ventnor Avenue, West Perth.

The Company is considering the validity of the Notice and will keep shareholders updated on any material developments.

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

For Enquiries

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