



ASX ANNOUNCEMENT

3 October 2025

2025 Annual General Meeting Information

North American lithium producer Elevra Lithium Limited (ASX:ELV; NASDAQ:ELVR; OTCQB:SYAXF) (“Elevra” or “Company”) announces the following indicative key dates for the 2025 Annual General Meeting:

Date	Event
10 October 2025	Last date for nomination of Directors
20 October 2025	Release of 2025 Notice of Annual General Meeting
21 November 2025	2025 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 20 October 2025.

Announcement authorised for release by Elevra’s Managing Director.

About Elevra Lithium

Elevra Lithium Limited is a North American lithium producer (ASX:ELV; NASDAQ:ELVR; OTCQB:SYAXF) with projects in Québec, Canada, United States, Ghana and Western Australia.

In Québec, Elevra’s assets comprise North American Lithium (100%) and a 60% stake in the Moblan Lithium Project in Northern Québec. In the United States, Elevra has the Carolina Lithium project (100%) and in Ghana the Ewoyaa Lithium project (22.5%) in joint venture with Atlantic Lithium.

In Western Australia, the Company holds a large tenement portfolio in the Pilbara region prospective for gold and lithium.

For more information, please visit us at www.elevra.com

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