Level 9, 2 Mill Street
Perth WA 6000

T 61 8 8317 1700
E info@corelithium.com.au

ABN 80 146 287 809
ASX CXO

25 September 2025

ASX: CXO Announcement

Core Lithium 2025 Annual General Meeting

In accordance with ASX Listing Rule 3.13.1, Core Lithium Ltd (**ASX: CXO**) (**Core** or **Company**) hereby advises that it is intending to hold its annual general meeting for 2025 (Meeting) on 14 November 2025. An item of business at the Meeting will be the re-election of Directors. In accordance with Core's Constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a Director at the Meeting is 2 October 2025. Accordingly, any nominations must be received at Core Lithium's registered office no later than 5:00pm (Perth time) on 2 October 2025.

This announcement has been approved for release by the Board of Core Lithium Ltd.

For further information, please contact:

Investor Enquiries
Paul Brown
CEO
Core Lithium Ltd
+61 8 8317 1700
info@corelithium.com.au

Media enquiries
Michael Vaughan
Executive Director
Fivemark Partners
+61 422 602 720
michael.vaughan@fivemark.com.au

About Core

Core Lithium Ltd (**ASX**: **CXO**) (**Core** or **Company**) is an Australian hard-rock lithium company that owns the Finniss Lithium Operation on the Cox Peninsula, south-west and 88km by sealed road from the Darwin Port, Northern Territory. Core's vision is to generate sustained shareholder value from critical minerals exploration and mining projects underpinned by strong environmental, safety and social standards.

For further information about Core and its projects, visit www.corelithium.com.au