JINDALEE LITHIUM

ASX Code JLL

OTCQX JNDAF

2 October 2025

Annual General Meeting Details

Jindalee Lithium Limited (**Jindalee**, the **Company**; ASX: **JLL,** OCTQX**: JNDAF**) confirms its Annual General Meeting will be held at 9.30am (WST) on Thursday, 20 November 2025. Further details will be advised in the notice of Annual General Meeting that will be provided to shareholders and released to the ASX in due course.

For the purposes of ASX Listing Rule 3.13.1, the closing date for receipt of nominations from persons wishing to be considered for election as a director at the Annual General Meeting is Thursday, 9 October 2025.

Nominations can be sent by email to enquiry@jindaleelithium.com or sent by mail to the Company's registered office.

Authorised for release by the Jindalee Board of Directors.

For further information please contact:

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About Jindalee

Jindalee Lithium Limited (ASX: JLL) is a pure-play US lithium company focussed on the development of the giant McDermitt Lithium Project (21.5 Mt LCE, see ASX announcement dated 27 February 2023 'Resource at McDermitt increases to 21.5 Mt LCE'), currently the largest lithium deposit in North America. Jindalee also provides shareholders with indirect exposure to lithium, gold, base and strategic metals, iron ore and magnesite in Australia through its 25% holding in Dynamic Metals (ASX: DYM).

Competent Persons Statement

The Company confirms that it is not aware of any further new information or data that materially affects the information included in the original market announcements by Jindalee Lithium Limited referenced in this report and in the case of estimates of Mineral Resources, that all material assumptions and technical parameters underpinning the estimates in the relevant market announcements continue to apply and have not materially changed. To the extent disclosed above, the Company confirms that the form and context in which the Competent Person's findings are presented have not been materially modified from the original market announcements.