22 October 2025

Dear Shareholder

## Annual General Meeting – Notice of Meeting and Proxies

Notice is given that the Annual General Meeting (**Meeting**) of Jindalee Lithium Limited (ACN 064 121 133) (**Company**) will be held as follows:

**Time and date:** 9.30am (Perth time) on Thursday, 20 November 2025
**Location:** Level 2, 9 Havelock Street, West Perth, Western Australia, 6005

**Notice of Meeting**

In accordance with the *Corporations Act 2001* (Cth) the Company will not be dispatching physical copies of the Notice of Meeting unless the shareholder has made a valid election to receive documents in hard copy. Instead, the Notice of Meeting and accompanying explanatory memorandum (**Meeting Materials**) are being made available to shareholders electronically and can be viewed and downloaded from:

- the Company's website at https://investorhub.jindaleelithium.com/announcements; and
- the ASX market announcements page under the Company's code "JLL".

If you have nominated an email address and have elected to receive electronic communications from the Company, you will also receive an email to your nominated email address with a link to an electronic copy of the Notice of Meeting.

**Voting at the Meeting or by proxy**

**Shareholders are encouraged to vote by lodging a proxy form.**

Proxy forms can be lodged:

- **Online:** https://investor.automic.com.au/#loginsah
- **By mail:** Automic, GPO Box 5193 Sydney NSW 2001
- **In Person:** Automic, Level 5, 126 Phillip Street, Sydney, NSW 2000
- **By fax:** +61 2 8583 3040
- **By mobile:** Scan the QR Code on your Proxy Form and follow the prompts

Your proxy voting instruction must be received by 9.30am (Perth time) on Tuesday, 18 November 2025 being not less than 48 hours before the commencement of the Meeting.

Any proxy voting instructions received after that time will not be valid for the Meeting.

The Meeting Materials should be read in their entirety. If shareholders are in doubt as to how they should vote, they should seek advice from their professional advisers prior to voting.

Authorised for release by:

**Carly Terzanidis**
**Company Secretary**
**Jindalee Lithium Limited**