RNS Number : 3037Y
CleanTech Lithium PLC
08 September 2025

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CleanTech Lithium PLC ("CleanTech Lithium" or the "Company")
Issue of Equity and TVR

CleanTech Lithium PLC (AIM: CTL), an exploration and development company advancing sustainable lithium projects in Chile, announces that it has agreed with certain consultants and service providers to settle their accrued fees for a period from Oct-24 to Jul-25 totalling £62,185 through the issue of 589,992 new ordinary shares of £0.02 each in the Company at a price of 10.54 pence per ordinary share (the "Fee Shares"), which represents a 101% premium to the closing mid-market price of 5.25 pence on 5 September 2025. The effective conversion price used for the calculation of 10.54 pence was the monthly VWAP for the period October 2024 to July 2025 during which the fees were deferred.

Application will be made to the London Stock Exchange for the 589,992 Fee Shares, which when issued will rank *pari passu* with the existing ordinary shares in issue, to be admitted to trading on AIM (the "Admission"). It is expected that Admission will become effective and that trading in the Fee Shares will commence at 8.00 a.m. on or around 12 September 2025.

Following the issue and allotment of the Fee Shares, the Company's total issued share capital will consist of 199,936,766 ordinary shares with voting rights. The Company does not hold any ordinary shares in treasury.

Accordingly, as from Admission the total number of voting rights in the Company will be 199,936,766 and this figure may be used by shareholders in the Company as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, CleanTech Lithium under the Financial Conduct Authority's Disclosure Guidance and Transparency Rules.

The information communicated within this announcement is deemed to constitute inside information as stipulated under the Market Abuse Regulations (EU) No 596/2014 which is part of UK law by virtue of the European Union (Withdrawal) Act 2018. Upon publication of this announcement, this inside information is now considered to be in the public domain. The person who arranged for the release of this announcement on behalf of the Company was Steve Kesler, Director and Chairman.

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guide the Company on its responsibilities under the AIM Rules for Companies and AIM Rules for Nominated Advisers, are owed solely to the London Stock Exchange. Beaumont Cornish is not acting for and will not be responsible to any other persons for providing protections afforded to customers of Beaumont Cornish nor for advising them in relation to the proposed arrangements described in this announcement or any matter referred to in it.

Notes

CleanTech Lithium (AIM:CTL, Frankfurt:T2N) is an exploration and development company advancing lithium projects in Chile for the clean energy transition. CleanTech Lithium has two key lithium projects in Chile, Laguna Verde and Viento Andino, and exploration stage project in Arenas Blancas (Salar de Atacama), located in the lithium triangle, a leading centre for battery grade lithium production.

CleanTech Lithium is committed to utilising Direct Lithium Extraction ("DLE") with reinjection of spent brine resulting in no aquifer depletion. Direct Lithium Extraction is a transformative technology which removes lithium from brine with higher recoveries, short development lead times and no extensive evaporation pond construction. For more information, please visit: www.ctlithium.com

****ENDS****

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