RNS Number : 7949Q
CleanTech Lithium PLC
17 August 2026

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CleanTech Lithium PLC ("CleanTech Lithium" or the "Company")

Notice of Annual General Meeting and Electronic Communications

CleanTech Lithium PLC (AIM:CTL, Frankfurt:T2N), an exploration and development company advancing sustainable lithium projects in Chile, will hold its Annual General Meeting ("AGM") at the offices of CleanTech Lithium PLC at de Carteret House, 7 Castle Street, St Helier JE2 3BT on 11 September 2026 at 10:00 a.m.

The Notice and a template of the proxy form for the 2026 AGM will be available on the Company's website today.

In addition to the AGM notice, shareholder attention is also drawn to the fact that the Company has chosen to communicate electronically with its shareholders in certain situations. The Articles allow the Company to use its website to publish statutory documents and communications to shareholders as its default method of publication. Therefore, the Company's continued preference is to publish notice of shareholder meetings, its financial results, and other statutory communications, on the Company website at www.ctlithium.com. Doing so reduces the number of communications sent by post which not only reduces the impact that unnecessary printing and distribution of such communications has on the environment but also results in cost savings for the Company. For those shareholders who have expressed preference to receive hard copies, the AGM notice and proxy forms will be printed and posted accordingly.

For further information contact:

CleanTech Lithium PLC

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Beaumont Cornish Limited ("Beaumont Cornish") is the Company's Nominated Adviser and is authorised and regulated by the FCA. Beaumont Cornish's responsibilities as the Company's Nominated Adviser, including a responsibility to advise and 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 and the Mining Ministry in Chile have agreed the contractual terms for the Special Lithium Operating Contract ("CEOL") for Laguna Verde, subject to final ratification.

CleanTech Lithium is committed to utilising Direct Lithium Extraction ("DLE") with reinjection of spent brine. 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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