



ASX ANNOUNCEMENT

25 July 2025



Notice of Meeting Clarification

European Lithium Ltd (ASX: **EUR**, FRA:PF8, OTC: EULIF) (**European Lithium** or the **Company**) refers to its Notice of Meeting released on 3 July 2025 (**Notice**) ahead of the general meeting to be held at 32 Harrogate Street, West Leederville, Western Australia, 6007 at 9:00am (WST) on Monday 4 August 2025.

Capitalised terms used in this announcement have the same meaning as those defined in the Notice, unless the context otherwise requires.

Resolutions 12 to 15 of the Notice seek shareholder approval for the proposed issue of Performance Rights to the Directors.

Following dispatch of the Notice, the Company has become aware that the Notice contains a typographical error. The Company wishes to clarify that Section 15.1 of the Notice which relates to Resolutions 12 to 15 should refer to 'A\$**200**,000,000' instead of 'A\$250,000,000', and '**5** consecutive' instead of '20 consecutive', as set out in the terms in Schedule 4 of the Notice.

This announcement has been approved by Melissa Chapman, Joint Company Secretary.

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