

PRESS RELEASE

PR. No. 429/2024

ATLANTIC LITHIUM LIMITED (ALLGH)-

GRANT OF PERFORMANCE RIGHTS TO DIRECTORS AND SENIOR EMPLOYEES

ATLANTIC LITHIUM has released the attached announcement for the information of the general investing public.

Issued in Accra, this 23rd day of December 2024

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att'd.

Distribution:

- 1. All LDMs
- 2. General Public
- 3. Company Secretary, ALLGH
- 4 CSD Registrars, (Registrars for ALLGH shares)
- 5. Custodians
- 6. Central Securities Depository
- 7. Securities and Exchange Commission
- 8. GSE Council Members
- 9. GSE Notice Board

For enquiries, contact: Head Listing, GSE on 0302 669908, 669914, 669935 $^{*}GT$