



PRESS RELEASE

PR. No.380/2025

ATLANTIC LITHIUM LIMITED (ALLGH)-

NOTICE OF EXTRAORDINARY GENERAL MEETING

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

Issued in Accra, this 7th
day of October 2025

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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

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