



PRESS RELEASE

PR. No.398/2025

ATLANTIC LITHIUM LIMITED (ALLGH)-

NOTICE OF ANNUAL GENERAL MEETING

ATLANTIC LITHIUM announces for the information of the general investing public that the Annual General Meeting of the Company will be held on Thursday, November 27, 2025, at 7:00 pm (Sydney time) / 8 am (London time).

The AGM will be held online via a virtual meeting facility. Details of how shareholders can participate can be found within the Notice of Annual General Meeting and Explanatory Memorandum.

Attached is the notice of the meeting.

Issued in Accra, this 28th
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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