



30 October 2024

## Notice of Annual General Meeting

Atlantic Lithium Limited (AIM: ALL, ASX: A11, GSE: ALLGH, OTCQX: ALLIF, "Atlantic Lithium" or the "Companthe Africa-focused lithium exploration and development company targeting the delivery of Ghana's first lithium mine, announces that its Annual General Meeting ("AGM") will be held at 2 p.m. (Perth time) at the offices of HopgoodGanim Lawyers, Allendale Square, Level 27, 77 St Georges Terrace, Perth WA 6000 on Friday, 29 November 2024.

The AGM materials will be dispatched to shareholders today and can be viewed via the link below:

[http://www.rns-pdf.londonstockexchange.com/rns/1978K\\_1-2024-10-30.pdf](http://www.rns-pdf.londonstockexchange.com/rns/1978K_1-2024-10-30.pdf)

A copy of the AGM materials will also shortly be made available on the Company's website:

<https://www.atlanticlithium.com.au/gm-notices>.

Authorised for release by Amanda Harsas, Finance Director and Company Secretary, Atlantic Lithium Limited.

For any further information, please contact:

### Atlantic Lithium Limited

Neil Herbert (Executive Chairman)

Amanda Harsas (Finance Director and Company Secretary)



[www.atlanticlithium.com.au](http://www.atlanticlithium.com.au)



[IR@atlanticlithium.com.au](mailto:IR@atlanticlithium.com.au)



Tel: +61 2 8072 0640



**SP Angel Corporate Finance LLP**  
Nominated Adviser  
Jeff Keating  
Charlie Bouverat  
Tel: +44 (0)20 3470 0470



**Yellow Jersey PR Limited**  
Charles Goodwin  
Bessie Elliot  
[atlantic@yellowjerseypr.com](mailto:atlantic@yellowjerseypr.com)  
Tel: +44 (0)20 3004 9512



**Canaccord Genuity Limited**  
Financial Adviser:  
Raj Khatri (UK) /  
Duncan St John, Christian Calabrese  
(Australia)

Corporate Broking:  
James Asensio  
Tel: +44 (0) 20 7523 4500

### Notes to Editors:

#### About Atlantic Lithium

[www.atlanticlithium.com.au](http://www.atlanticlithium.com.au)

Atlantic Lithium is an AIM, ASX, GSE and OTCQX-listed lithium company advancing its flagship project, the Ewoyaa Lithium Project, a significant lithium spodumene pegmatite discovery in Ghana, through to production to become the country's first lithium-producing mine.

The Definitive Feasibility Study for the Project indicates the production of 3.6Mt of spodumene concentrate over a 12-year mine life, making it one of the largest spodumene concentrate mines in the world.

The Project, which was awarded a Mining Lease in October 2023, is being developed under an earn-in agreement with Piedmont Lithium Inc.

Atlantic Lithium holds a portfolio of lithium projects within 509km<sup>2</sup> and 771km<sup>2</sup> of granted and under-application tenure across Ghana and Côte d'Ivoire respectively, which, in addition to the Project, comprises significantly under-explored, highly prospective licences.

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