

8 September 2025

Bradda Head Lithium Ltd

(the "Company")

Notice of 2025 Annual General Meeting

Bradda Head Lithium Ltd (AIM:BHL), the North America-focused lithium development group, announces that the Annual General Meeting of the Company (the "AGM") will be held at 11:00 am on 27 November 2025 at the Claremont Hotel, Loch Promenade, Douglas, Isle of Man, and also via the Investor Meet Company online platform.

The Notice of AGM will also be available on the Company's website www.braddaheadltd.com.

Investor Meet Company

In order to ensure that shareholders are able to follow the proceedings of the AGM, the Company will provide access online through the Investor Meet Company platform. However, shareholders will not be able to vote online during the Meeting and are therefore urged to submit their votes via proxy as early as possible.

Shareholders are also invited to submit questions for the Board to consider. Questions can be pre-submitted in advance of the AGM via the Investor Meet Company Platform up to 9:00 am the day before the AGM, or via the Investor Meet Platform at any time during the AGM itself. The Board will respond to key questions during the meeting and will provide all such answers on its website as soon as possible thereafter.

Investors can sign up to Investor Meet Company for free and add to meet **BRADDA HEAD LITHIUM LIMITED** via:

<https://www.investormeetcompany.com/bradda-head-lithium-limited/register-investor>

Investors who already follow **BRADDA HEAD LITHIUM LIMITED** on the Investor Meet Company platform will automatically be invited.

This announcement contains inside information for the purposes of Article 7 of the Market Abuse Regulation (EU) No. 596/2014, as it forms part of UK Domestic Law by virtue of the European Union (Withdrawal) Act 2018. Upon the publication of this announcement, this inside information is now considered to be in the public domain.

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About Bradda Head Lithium Ltd.

Bradda Head Lithium Ltd. is a North America-focused lithium development group. The Company currently has interests in a variety of projects, the most advanced of which are in Central and Western Arizona: The Basin Project (Basin East Project and Basin West Project) and the San Domingo Project.

The Basin East Project has a Measured Mineral Resource of 20 Mt at an average grade of 929 ppm Li for a total of 99 kt LCE and an Indicated Mineral Resource of 122 Mt at an average grade of 860 ppm Li and an Inferred Mineral Resource of 499 Mt at an average grade of 810 ppm Li for a total of 2.81 Mt LCE. The Group intends to continue to develop its three phase one projects in Arizona, whilst endeavouring to unlock value at its other prospective pegmatite and brine assets in Arizona, Nevada, and Pennsylvania. All of Bradda Head's licences are held on a 100% equity basis and are in close proximity to the required infrastructure. Bradda Head is quoted on the AIM of the London Stock Exchange with the ticker of BHL.

Nominated Advisor

Beaumont Cornish Limited ("Beaumont Cornish") is the Company's Nominated Adviser and is authorised and regulated by the FCA. Beaumont Cornish's responsibilities as the Company's Nominated Adviser, including a responsibility to advise and guide the Company on its responsibilities under the AIM Rules for Companies and AIM Rules for Nominated Advisers, are owed solely to the London Stock Exchange. Beaumont Cornish is not acting for and will not be responsible to any other persons for providing protections afforded to customers of Beaumont Cornish nor for advising them in relation to the proposed arrangements described in this announcement or any matter referred to in it.

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