

17 August 2026

**CleanTech Lithium PLC ("CleanTech Lithium" or the "Company")
Notice of Annual General Meeting and Electronic Communications**

CleanTech Lithium PLC (AIM:CTL, Frankfurt:T2N), an exploration and development company advancing sustainable lithium projects in Chile, will hold its Annual General Meeting ("AGM") at the offices of CleanTech Lithium PLC at de Carteret House, 7 Castle Street, St Helier JE2 3BT on 11 September 2026 at 10:00 a.m.

The Notice and a template of the proxy form for the 2026 AGM will be available on the Company's website today.

In addition to the AGM notice, shareholder attention is also drawn to the fact that the Company has chosen to communicate electronically with its shareholders in certain situations. The Articles allow the Company to use its website to publish statutory documents and communications to shareholders as its default method of publication. Therefore, the Company's continued preference is to publish notice of shareholder meetings, its financial results, and other statutory communications, on the Company website at www.ctlithium.com. Doing so reduces the number of communications sent by post which not only reduces the impact that unnecessary printing and distribution of such communications has on the environment but also results in cost savings for the Company. For those shareholders who have expressed preference to receive hard copies, the AGM notice and proxy forms will be printed and posted accordingly.

For further information contact:

CleanTech Lithium PLC

Ignacio Mehech/Gordon Stein/Nick Baxter

Office: +44 (0) 1534 668 321

Mobile: +44 (0) 7494 630 360

Email: info@ctlithium.com

Beaumont Cornish Limited (Nominated Adviser)

+44 (0) 20 7628 3396

Roland Cornish/Asia Szusciak

Fox-Davies Capital, a trading name of CAL Investments Limited (Capital Markets Adviser and Sole Bookrunner)

+44 (0) 20 3884 8450

daniel@fox-davies.com

Daniel Fox-Davies

Canaccord Genuity (Broker)

+44 (0) 20 7523 4680

James Asensio

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.

Notes

CleanTech Lithium (AIM:CTL, Frankfurt:T2N) is an exploration and development company advancing lithium projects in Chile for the clean energy transition. CleanTech Lithium has two key lithium projects in Chile, Laguna Verde and Viento Andino, and exploration stage project in Arenas Blancas (Salar de Atacama), located in the lithium triangle, a leading centre for battery grade lithium production. CleanTech Lithium and the Mining Ministry in Chile have agreed the contractual terms for the Special Lithium Operating Contract ("CEOL") for Laguna Verde, subject to final ratification.

CleanTech Lithium is committed to utilising Direct Lithium Extraction ("DLE") with reinjection of spent brine. Direct Lithium Extraction is a transformative technology which removes lithium from brine with higher recoveries, short development lead times and no extensive evaporation pond construction. For more information, please visit: www.ctlithium.com

****ENDS****

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact rs@lse.com or visit www.lse.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

NOAPIMTTMTTBBBF