

ASX RELEASE

28 March 2024



Annual General Meeting date and closing date for Director Nominations

In accordance with ASX Listing Rule 3.13.1, Lion Energy Limited (**Lion** or the **Company**) advises that the Annual General Meeting of the Company will be held on or around Monday, 27 May 2024.

An item of business at the Annual General Meeting will be the election of Directors. In accordance with clause 7.5 of the Company's Constitution, the closing date for the receipt of nominations for the election of Directors is 5 April 2024. Any nominations must be received in writing no later than 5:00pm (AWST) on 5 April 2024 at the Company's registered office.

End

This ASX announcement was approved and authorised for release by the Company Secretary.

Contact

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Directors & Officers

Tom Soulsby Executive Chairman

Damien Servant Executive Director

Russell Brimage Non-Executive Director

Chris Newton Non-Executive Director

Zane Lewis Non-Executive Director

Rowan Harland Company Secretary

For more information

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