



Market Announcement

24 February 2022

Lake Resources NL (ASX: LKE) – Voluntary Suspension from Quotation

Description

The securities of Lake Resources NL ('LKE') will be suspended from quotation immediately under Listing Rule 17.2, at the request of LKE, pending the release of an announcement regarding the pending court application in relation to the rectification of a technical compliance issue with the timing of the lodgement of the cleansing notice.

Issued by

Yushra Haniff
Compliance Adviser, Listings Compliance (Sydney)

24 February 2022

Yushra Haniff
Adviser, Listings Compliance
Australian Securities Exchange Limited
20 Bridge Street, Sydney NSW 2000

Dear Yushra

Voluntary Suspension Request – ASX Code: LKE

Pursuant to ASX Listing Rule 17.2, Lake Resources NL (**Company**) requests a voluntary suspension of its securities from ASX, prior to the commencement of trading on 24 February 2022.

In accordance with ASX Listing Rule 17.2, the Company provides the following information regarding this request:

1. As set out in the trading halt request and subsequent announcement dated 24 February 2022, the Company is seeking voluntary suspension of its securities pending the application it intends to make to the Court regarding rectification of a technical compliance issue in connection with the timing of the lodgement of the Cleansing Notice in relation to the issue of shares on 17 September 2021, 14 October 2021, 18 October 2021 and 21 October 2021 being heard and determined.
2. The Company requests that the voluntary suspension continue until the Company releases an announcement in relation to the outcome of the Court application.
3. The Company is not aware of any reason why the voluntary suspension should not be granted.
4. The Company is not aware of any other information necessary to inform the market about the voluntary suspension.

Yours Faithfully



Peter Neilsen
Joint Company Secretary

LAKE RESOURCES NL

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