

5 October 2023

Annual General Meeting

In accordance with ASX Listing Rule 3.13.1, Lake Resources NL (ASX: LKE) (the **Company**) advises that the 2023 Annual General Meeting (**AGM**) of the Company has been scheduled for Thursday 30 November 2023.

An item of business at the AGM will be the re-election of directors. The closing date for the receipt of nominations from persons wishing to be considered for election as a director is Wednesday, 11 October 2023.

Any nominations must be received at the Company's registered office no later than 5.00pm (Sydney time) on Wednesday 11 October 2023.

Approved by Stu Crow, Chairman.

Lake Investors please contact:

Twitter: https://twitter.com/Lake_Resources

LinkedIn: <https://www.linkedin.com/company/lake-resources/>

Facebook: <https://www.facebook.com/LakeResources>

Website: <http://www.lakeresources.com>

Global IR: Karen Greene, SVP, Investor Relations, Lake Resources:

karen.greene@lakeresources.com.au

IR (AU): Anthony Fensom, Republic PR, +61 (0) 407 112 623, anthony@republicpr.com.au

For media queries, please contact:

Nigel Kassulke at Teneo

M: +61407904874

E: Nigel.Kassulke@teneo.com

About Lake Resources NL (ASX:LKE OTC:LLKF)

Lake Resources NL (ASX:LKE, OTC: LLKF) is a responsible lithium developer utilising state-of-the-art ion exchange extraction technology for production of sustainable, high purity lithium from its flagship Kachi Project in Catamarca Province within the Lithium Triangle in Argentina. Lake also has three additional early-stage projects in this region.

This ion exchange extraction technology delivers a solution for two rising demands – high purity battery materials to avoid performance issues, and more sustainable, responsibly sourced materials with low carbon footprint and significant ESG benefits.

LAKE RESOURCES NL

Level 5, 126 Phillip Street
Sydney NSW 2000
+61 2 9188 7864

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ASX:LKE FRA:LK1 OTC:LLKF

CLEANER LITHIUM
FOR AN ELECTRIC WORLD