

20 May 2025

CHANGE OF 2025 ANNUAL GENERAL MEETING VENUE

Patagonia Lithium Ltd (ASX:PL3, Patagonia or Company) advises that the venue for its upcoming Annual General Meeting being held at 9:30am on Wednesday 28 May 2025 (AGM) has changed to:

**Suite 207B, Second floor
480 Collins Street
Melbourne, Victoria**

This announcement has been authorised for release to the ASX by the Board of the Company.

For further information please contact:

Phillip Thomas

Executive Chairman

Patagonia Lithium Ltd

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Our socials – [twitter@pataLithium](https://twitter.com/pataLithium), [Instagram](#), [facebook](#), [pinterest](#) and [youtube](#)

Capital structure

119.4m - PL3 shares

14.6m - PL3O quoted options

13.2m - unquoted options

2.0m - unquoted performance rights

Patagonia Lithium Ltd
Level 6, 505 Little Collins Street
Melbourne VIC 3000
<https://patagonialithium.com.au/>

Board

Phil Thomas - Exec Chair

Rick Anthon - NED

Pablo Tarantini - NED

Jarek Kopias - Co Sec

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