ATLANTIC LITHIUM

AIM: ALL, **ASX:** A11, **GSE:** ALLGH

11 December 2025

Notice under section 708A(5)(e) of the Corporations Act 2001 (Cth)

This notice is given by Atlantic Lithium Limited (ACN 127 215 132) (AIM: ALL, ASX: A11, GSE: ALLGH, "Atlantic Lithium" or the "Company") under section 708A(5)(e) of the *Corporations Act 2001* (**Corporations Act**).

The Board of Atlantic Lithium advises of the allotment and issue of 217,720 fully paid new ordinary shares ("New Shares"), following the exercise of vested Performance Rights (refer to Appendix 2A released on 11 December 2025).

Atlantic Lithium hereby confirms that:

1. the New Shares were issued without disclosure under Part 6D.2 of the Corporations Act;
2. this notice is being given under section 708A(5)(e) of the Corporations Act;
3. as at the date of this notice, Atlantic Lithium has complied with:
    a) the provisions of Chapter 2M of the Corporations Act as they apply to Atlantic Lithium; and
    b) section 674 and section 674A of the Corporations Act; and

as at the date of this notice, there is no "excluded information" of the type referred to in sections 708A(7) or 708A(8) of the Corporations Act that is required to be set out in this notice under section 708A(6)(e) of the Corporations Act.

Authorised for release by Amanda Harsas, Finance Director and Company Secretary, Atlantic Lithium Limited.

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ACN: 127 215 132
AIM: ALL, **ASX:** A11,
GSE: ALLGH

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ATLANTIC LITHIUM

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Notes to Editors:

About Atlantic Lithium

www.atlanticlithium.com.au

Atlantic Lithium is an AIM, ASX and GSE-listed lithium company advancing its flagship project, the Ewoyaa Lithium Project, a lithium spodumene pegmatite discovery in Ghana, through to production to become the country's first lithium-producing mine.

The Company published a Definitive Feasibility Study in respect of the Project in July 2023. The Project was awarded a Mining Lease in October 2023, an Environmental Protection Authority ("EPA") Permit in September 2024, and a Mine Operating Permit in October 2024 and is being developed under an earn-in agreement with Elevra Lithium Limited.

Atlantic Lithium holds a portfolio of lithium projects within 509km^2 and 771km^2 of granted and under-application tenure across Ghana and Côte d'Ivoire respectively, which, in addition to the Project, comprises significantly under-explored, highly prospective licences.