14 September 2026

2026 ANNUAL GENERAL MEETING

PLS Group Limited (ASX: PLS) (PLS or the Company) advises that the Annual General Meeting (AGM) of the Company will be held on Tuesday, 24 November 2026.

The closing date for the receipt of nominations from persons wishing to be considered for election as a director is 5.00pm (AWST) on Monday, 21 September 2026.

Release authorised by Danielle Webber, PLS's Company Secretary.

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PLS is a leading global producer of lithium materials, with a diversified portfolio of assets and strategic partnerships in the rapidly growing battery materials sector. The Group owns 100% of the world's largest, independent hard-rock lithium operation, the Pilgangoora Operation in Australia, and the Colina Lithium Project in Brazil. PLS is also integrated into the lithium value chain through its joint venture with POSCO in South Korea, which manufactures battery-grade lithium hydroxide. With significant scale, high-quality assets, and a strong commitment to advancing the global energy transition, PLS has established enduring partnerships with leading international companies in the sector such as POSCO and Ganfeng.

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