




ASX RELEASE

8 April 2026 ASX:LCL X  

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Annual General Meeting

LCL Resources Limited (ASX: LCL) (the **Company**), advises that the Annual General Meeting of the Company will be held on Friday, 29 May 2026.

A formal notice in respect of the Annual General Meeting is being prepared by the Company and will be announced and a link to the formal notice and proxy form will be provided to Shareholders when published in the coming weeks.

An item of business at the Annual General Meeting will be the election of Directors. The closing date for the receipt of any nominations from persons wishing to be considered for election as a Director is Thursday, 16 April 2026 (the **Closing Date**). Nominations must be received in writing no later than 5:00pm (AEST) on the Closing Date at the Company's registered office address.

This release is authorised by Chris van Wijk, Executive Chairman.

Chris van Wijk

Executive Chairman

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