

## ASX LISTING RULE 3.13.1 DISCLOSURE

In accordance with ASX Listing Rule 3.13.1, Infinity Lithium Corporation Limited ('Infinity' or 'the Company') advises that it is intending to hold its Annual General Meeting ('AGM') on 25 November 2020.

In accordance with Infinity's Constitution, the closing date for receipt of nominations for persons wishing to be considered for election as a Director of the Company at the AGM is 14 October 2020.

Authorised for release by the Board. For further inquiries please contact;

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### About Infinity Lithium

Infinity Lithium is an Australian listed minerals company who is seeking to develop its 75% owned San José Lithium Project in Spain. The fully integrated industrial Project is focused on the production of battery grade lithium chemicals from a mica feedstock that represents the EU's 2<sup>nd</sup> largest JORC compliant hard rock lithium deposit.

The Project provides an essential component in the EU's development of a vertically integrated lithium-ion battery supply chain. The availability of critical raw materials and the production of battery grade lithium hydroxide in the EU is essential to ensure the long-term production of lithium-ion batteries for electric mobility and the transition of the burgeoning EU's automotive industry to electric vehicles.

ASX Release  
7 October 2020

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FRA: 3PM

### Project highlights

**2<sup>nd</sup> Largest JORC hard rock lithium deposit** in the EU

**Strategically located** in Spain, Europe to be the 2<sup>nd</sup> largest market for battery grade lithium after China

**1st lithium project to secure EIT InnoEnergy Funding**

Uniquely **fully integrated project** with mine and adjacent conversion plant

**Low carbon footprint** and sustainable operation

### Corporate Directory

**Ryan Parkin**  
Managing Director & CEO

**Adrian Byass**  
Non-Executive Chairman

**Remy Welschinger**  
Non-Executive Director

### Contact

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