

VOLUNTARY SUSPENSION EXTENSION REQUEST

Company Announcements Office

Australian Securities Exchange Limited Level 40, Central Park 152-158 St Georges Terrace PERTH WA 6000

Dear Sir/Madam

Request for Voluntary Suspension

Infinity Lithium Corporation Limited ("Company") hereby requests an extension to the voluntary suspension in its securities from ASX effective immediately.

In accordance with ASX Listing Rule 17.2, the Company advises that:

- 1. the Company requests an extension to the voluntary suspension on its securities pending the release of a detailed announcement on project tenure.
- 2. the Company expects that it will be in position to make an announcement to the market on or before Monday 3 May 2021.
- 3. the Company is not aware of any reason why the extension to the voluntary suspension should not be granted.

Yours Sincerely

Jonathan Whyte **Company Secretary**

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

Ryan Parkin CEO, Managing Director T: +61 (8) 6146 5325

E: rparkin@infinitylithium.com

ASX Release 27 April 2021 ASX: INF FRA: 3PM

Project highlights

2nd Largest JORC hard rock lithium deposit in the EU

Strategically located in Spain, Europe to be the 2nd 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 Executive Director

Jon Starink **Executive Director**

Contact

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