

28 February 2022

## Update on court application – delayed cleansing notices

Further to the announcement by Lake Resources N.L. (**Company**) on 24 February 2022, in regard to the delayed issue of cleansing notices for shares issued to institutional investors on exercise of options issued as part of the placement announced on 25 January 2021, the Company advises that:

- (a) the Company has filed an originating application with the Federal Court of Australia seeking orders under s 1322 of the *Corporations Act 2001* (Cth) providing for an extension of time to lodge the delayed cleansing notices to 24 February 2022 and deeming them to be effective from the share issue dates; and
- (b) the application is presently listed for hearing at 2:30pm AEDT on Monday, 28 February 2022.

The Company will announce the outcome of its application following the hearing.

If any affected shareholder has queries in relation to the application, they should contact the company.

Authorised for release by Steve Promnitz, Managing Director.

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