
WITHDRAWAL OF s249F NOTICE BY FIREFINCH

Leo Lithium Limited (ASX:LLL) (**Leo Lithium** or the **Company**) advises that the draft notice of meeting of Leo Lithium shareholders prepared by Firefinch Limited (**Firefinch**) pursuant to section 249F of the Corporations Act 2001 (Cth) (**s249F Notice**) has been withdrawn and Firefinch will not be dispatching the s249F Notice to Leo Lithium shareholders.

This announcement has been approved for release by the Board.

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