

Lycopodium Limited (ASX: LYL) Annual General Meeting

PERTH, 11 October 2021

Lycopodium Limited (ASX: LYL) (Company) advises that, in accordance with ASX Listing Rule 3.13.1 and clause 14.3 of its Constitution, its next Annual General Meeting (AGM) will be held at 10:00am (AWST) on 18 November 2021.

In addition, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is 18 October 2021. Any nominations must be received in writing no later than 5.00pm (WST) on 18 October 2021 at the Company's registered office.

Shareholders will be advised of further details regarding the AGM, including the date and time of the AGM, in a separate Notice of Meeting, which will be available on the ASX Company Announcements Platform and the Company's website at <https://www.lycopodium.com/investor-relations/asx-announcements/> on 15 October 2021.

Authorised by:



Justine Campbell
Company Secretary