

## Important Shareholder Notice

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Dear Shareholders,

As the Company moves closer to distributing its assets (cash and Leo Lithium shares) to shareholders it is critical that shareholder information is up to date.

Any distribution of cash will only be paid by way of electronic funds transfer.

Accordingly, all shareholders must register (or where applicable, update) their bank account details with the Company's Share Registry, Computershare Investor Services in order to receive their distribution in a timely manner.

Remittance of withholding tax will be required to be paid to the Australian Taxation Office (ATO) from dividend distributions to Shareholders where the Shareholder is either not an Australia tax resident or is an Australian tax resident and has not registered their tax file number or Australian Business Number (as applicable) with the Computershare. To reduce the likelihood of withholding tax being remitted on dividend distributions accordingly, Firefinch strongly requests all shareholders to update their:

- postal address;
- email address;
- tax file number or Australian Business Number (if applicable); and
- banking details,

online through Computershare's Investor Centre website at [www.investorcentre.com/au](http://www.investorcentre.com/au) as soon as possible. Alternatively, shareholders may contact Computershare on 1300 850 505 (within Australia) or + 61 3 9415 4000 (outside Australia).

While we recommend and encourage shareholders to update their information using Computershare's online Investor Centre, we have made available on the Company's website two forms (TFN form and Direct Credit form) that may be useful and should be emailed to Computershare to update your records. The links below are for each form.

[https://firefinchltd.com/wp-content/uploads/LLL-DCA\\_Direct-Credit.pdf](https://firefinchltd.com/wp-content/uploads/LLL-DCA_Direct-Credit.pdf)

<https://firefinchltd.com/wp-content/uploads/LLL-TFN-Form-CPU.pdf>

Yours Sincerely,



Brett Fraser  
Chairman