

ASX / MEDIA ANNOUNCEMENT



24 September 2021

NOTICE UNDER ASX LISTING RULE 3.13.1

In accordance with Listing Rule 3.13.1, Lepidico Ltd (ASX: LPD) (**Lepidico** or **the Company**) advises that:

1. Lepidico's 2021 Annual General Meeting will be held at 10.30 am (Perth time) on Thursday, 18 November 2021; and,
2. Under ASX Listing Rule 14.3, the closing date for receipt of nominations from persons wishing to be considered for election as a Director of Lepidico is 30 September 2021.

Authorised for release by Alex Neuling, Joint Company Secretary.