

Minutes of Meeting

MOUNT LITHIUM HOLDING PTY LTD

ACN: 681 035 709

**MINUTES OF FIRST MEETING OF DIRECTORS AND INITIAL MEMBERS
OF MOUNT LITHIUM HOLDING PTY LTD
HELD AT 109 PITT ST, SYDNEY, NEW SOUTH WALES 2000
ON 25/9/2024 AT 9AM.**

PRESENT: HENRY MEREDITH

REGISTRATION OF COMPANY: The Chairperson reported that all matters regarding the registration of the Company had been attended to and produced to the Meeting the Application for Registration as an Australian Company filed with ASIC in respect of the Company as well as the Certificate of Registration for the Company dated 25/9/2024.

DIRECTORS: **NOTED** that HENRY MEREDITH was appointed Director of the Company upon registration.

SECRETARY(S): **NOTED** that HENRY MEREDITH was appointed Secretary of the Company upon registration.

INITIAL MEMBERS: **NOTED** that HENRY MEREDITH became the Initial Member(s) of the Company upon incorporation.

REGISTERED OFFICE: **RESOLVED** that the registered office of the Company be at 109 PITT ST, SYDNEY, NEW SOUTH WALES 2000.

SHARES: The Secretary(s) was/were instructed to record the name of the Initial Members in the register of members of the Company and to issue a share certificate to the Initial Member in accordance with the Company's Application for Registration as an Australian Company.

AUDITORS: **RESOLVED** that no auditors be appointed for the time being.

CLOSURE: There being no further business the meeting closed at 9.30 AM.

SIGNED as a correct record.

Chairperson:

Date: