



26 June 2020

Dear Shareholders

**Cowan Lithium Limited - Notice of Annual General Meeting**

Cowan Lithium Limited ("Cowan" or "the Company") advises that the Company's 2020 Annual General Meeting ("AGM"), will be held on Thursday, 30 July 2020 at 10 AM (WST) via Remote attendance video conference refer to Notice of Meeting for details.

In accordance with temporary modifications to the Corporations Act under the Corporations (Coronavirus Economic Response) Determination (No.1) 2020, the Company is not sending hard copies of the Notice of AGM to shareholders. The Notice of AGM can be viewed and downloaded from the Cowan website [www.cowanlithium.com.au](http://www.cowanlithium.com.au).

With regards to the COVID-19 pandemic, the Company will adhere to all social distancing measures prescribed by government authorities at the Meeting, and Shareholders attending the Meeting will need to ensure they comply with the protocols. We are concerned for the safety and health of Shareholders, staff and advisers, so we have therefore put in place certain measures including social distancing requirements and limiting non-shareholder visitors.

Shareholders are encouraged to vote online at [www.investorvote.com.au](http://www.investorvote.com.au) or by lodging the proxy form attached to the Notice of AGM.

The Directors of Cowan appreciate the understanding of Shareholders under the current circumstances.

For and on behalf of the Board

A handwritten signature in blue ink, appearing to read 'Nicholas Katris', written over a light blue horizontal line.

Nicholas Katris  
Company Secretary

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