



NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting (the “**Meeting**”) of the shareholders of Century Lithium Corp. (the “**Company**”) will be held virtually on Thursday, November 14, 2024 at the hour of 1:00 p.m. (Pacific Standard Time) for the following purposes:

1. To receive the audited financial statements of the Company for the past fiscal year ending December 31, 2023 and the auditor's report thereon;
2. To set the number of directors and to elect directors for the ensuing year;
3. To appoint the auditor of the Company and to authorize the directors to set the auditor's remuneration;
4. To consider, and if thought fit, to pass an ordinary resolution of disinterested shareholders to ratify and approve the Company's Long-Term Incentive Plan, as more particularly described in the accompanying Information Circular; and
5. To transact such further business as may properly come before the Meeting and any adjournment or postponement thereof.

The Company is conducting an online only shareholders' meeting. Registered Shareholders (as defined in this Information under the heading “Voting at the Meeting”) and duly appointed proxyholders can attend the meeting online at <https://meetnow.global/MGCX6AS> where they can participate, vote, or submit questions during the meeting's live webcast.

The nature of the business to be transacted at the Meeting is described in further detail in the accompanying management information circular dated October 15, 2024 (the “**Information Circular**”), which is deemed to form part of this Notice of Meeting. Please read the Information carefully before you vote on the matters being transacted at the Meeting.

The Board has, by resolution, fixed the close of business on October 7, 2024 as the record date (the “**Record Date**”), for the determination of Shareholders entitled to receive notice of, and to vote at, the Meeting and any adjournment or postponement thereof. Only Shareholders whose names have been entered in the register of Shareholders and duly appointed proxyholders as of the close of business on the Record Date will be entitled to vote at the Meeting and any adjournment or postponement thereof. Just as they would be at an in-person meeting, registered Shareholders and duly appointed proxyholders will be able to virtually attend the Meeting, submit questions online and vote through the above-noted phone numbers.

Non-registered Shareholders (being Shareholders who beneficially own the Company that are registered in the name of an intermediary such as a bank, trust company, securities broker or other nominee, or in the name of a depositary of which the intermediary is a participant) who have not duly appointed themselves as proxyholder will be able to virtually attend the Meeting online as guests, but guests will not be able to vote or ask questions at the Meeting.

All registered Shareholders are entitled to attend virtually and vote at the Meeting or by proxy. Registered Shareholders are requested to complete, date, sign and return the enclosed form of proxy or, alternatively, to vote by telephone, or over the internet, in each case in accordance with the enclosed instructions. To be used at the Meeting, the completed proxy form must be deposited at the office of Computershare Investor Services Inc., by fax within North America at 1-866-249-7775, outside North America at (416) 263-9524, or by mail to the 8th Floor, 100 University Avenue, Toronto, Ontario, M5J 2Y1, not later than 1:00 p.m. (Pacific Standard Time) on

November 12, 2024 or, if the Meeting is adjourned or postponed, not later than 48 hours (excluding Saturdays, Sundays and statutory holidays in the Province of British Columbia) prior to the time set for the adjourned or postponed meeting. **Late proxies may be accepted or rejected by the Chair of the Meeting in his or her discretion.**

Non-registered Shareholders who receive the proxy-related materials through their broker or other intermediary should complete and send their form of proxy or voting instruction form in accordance with the instructions provided by their broker or other intermediary.

DATED at Vancouver, British Columbia as at October 15, 2024.

BY ORDER OF THE BOARD
CENTURY LITHIUM CORP.

/s/ "William Willoughby"

William Willoughby
President & CEO