

3 June 2019

TOTAL VOTING RIGHTS AND CAPITAL

European Lithium Limited (ASX: **EUR**) (FRA: **PF8**) (VSE: **ELI**) (NEX: **EUR**) (the **Company**) advises that application has been made to the NEX Exchange Growth Market (**NEX**) for the admission of 2,000,000 new Ordinary Shares issued per the announcement released on 31 May 2019. It is expected that dealings will commence on 5 June 2019. The new new Ordinary Shares will rank pari passu in all respects with the existing Ordinary Shares in issue.

In accordance with the FCA's Disclosure and Transparency Rule 5.6.1(R) the Company confirms that as at 31 May 2019, the Company's issued share capital comprises 576,965,847 ordinary shares of no par value, with each share carrying the right to one vote. The Company does not hold any ordinary shares in treasury.

The above figure of 576,965,847 may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or of a change to their interest in the Company under the FCA's Disclosure and Transparency Rules.

Melissa Chapman
Company Secretary
European Lithium Limited

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Visit the Company's website to find out more about the advanced Wolfsberg Lithium Project located in Austria.

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