LITHIUM AFRICA CORP.

NOTICE AND ACCESS NOTIFICATION TO SHAREHOLDERS
ANNUAL GENERAL MEETING OF SHAREHOLDERS
TO BE HELD ON FRIDAY, AUGUST 21, 2026

You are receiving this notification because **Lithium Africa Corp.** (the "**Company**") has opted to use the "notice and access" model for the delivery of its management information circular (the "**Circular**") to the holders (the "**Shareholders**") of common shares in the capital of the Company in respect of its annual general meeting of Shareholders to be held on Friday, August 21, 2026 (the "**Meeting**").

Under "notice and access", instead of receiving paper copies of the Circular, Shareholders are receiving this notice with information on how to access the Circular electronically. Shareholders will also be receiving a proxy or voting instruction form, as applicable, together with this notification to use to vote at the Meeting.

The use of this alternative means of delivery is more environmentally friendly and more economical. It reduces the Company's paper use and it also reduces the Company's printing and mailing costs.

MEETING DATE AND LOCATION

WHEN:	Friday, August 21, 2026 9:00 A.M Pacific Time	**WHERE:**	McMillan LLP Suite 1500 – 1055 West Georgia St. Vancouver, BC V6E 4N7

SHAREHOLDERS WILL BE ASKED TO CONSIDER AND VOTE ON THE FOLLOWING MATTERS AT THE MEETING:

- **FINANCIAL STATEMENTS:** to receive and consider the consolidated audited financial statements of the Company the year ended June 30, 2025 and for the period from January 31 to June 30, 2024, together with the auditor's report thereon and related management's discussion & analysis. See the section entitled "*Financial Statements*" in the Circular.
- **ELECTION OF DIRECTORS:** to elect seven (7) directors of the Company for the ensuing year. See the section entitled "*Election of Directors*" in the Circular.
- **APPOINTMENT AND REMUNERATION OF AUDITORS:** to appoint Baker Tilly WM LLP, Chartered Professional Accountants, as auditor of the Company for the ensuing year and to authorize the directors to fix their remuneration. See the section entitled "*Appointment of Auditor*" in the Circular.
- **CONTINUATION OF OMNIBUS PLAN:** to approve the continuation of the Company's omnibus long-term incentive plan (the "**Omnibus Plan**"), as more particularly set out in the Circular. See the section entitled "*Particulars of Matters to be Acted Upon – Continuation of the Omnibus Plan*" in the Circular.
- **AMENDMENT TO OMNIBUS PLAN:** to approve certain amendments to the Omnibus Plan, as more particularly set out in the Circular. See the section entitled "*Particulars of Matters to be Acted Upon – Amendment to Omnibus Plan*" in the Circular.

- **AMENDMENTS TO OPTIONS:** to approve the cancellation of existing option grants and grant of replacement restricted share units, as more particularly set out in the Circular. See the section entitled "*Particulars of Matters to be Acted Upon – Amendments to Options*" in the Circular.

- **AMENDMENTS TO RSUS:** to approve amendments to existing restricted share unit grants, as more particularly set out in the Circular. See section entitled "*Particulars of Matters to be Acted Upon – Amendments to RSUs*" in the Circular.

- **GRANT OF RSUS IN EXCESS OF PARTICIPATION LIMITS:** to approve the grant of restricted share units in excess of participation limits, as more particularly set out in the Circular. See the section entitled "*Particulars of Matters to be Acted Upon - Grant of RSUs in Excess of Participation Limits*" in the Circular.

- **OTHER BUSINESS:** to transact such further or other business as may properly come before the Meeting or any adjournment or postponement thereof.

SHAREHOLDERS ARE REMINDED TO <u>REVIEW</u> THE CIRCULAR <u>PRIOR</u> TO VOTING.

LITHIUM AFRICA CORP.

WEBSITES WHERE THE CIRCULAR IS POSTED:

The Circular can be viewed online under the Company's profile at www.sedarplus.ca or on the Company's website at https://li-africa.com/.

The Financial Statement Request Card will be mailed to Shareholders together with the proxy or voting instruction form, as applicable, and this notification to use to vote at the Meeting.

HOW TO OBTAIN PAPER COPIES OF THE CIRCULAR

Shareholders may request paper copies of the Circular and other Meeting materials, including the audited consolidated financial statements of the Company the year ended June 30, 2025 and for the period from January 31 to June 30, 2024 and the report of the auditors thereon and related Management's Discussion and Analysis, by first class mail, courier or the equivalent at no cost to the Shareholder. Requests must be made by email to tsxtis@tmx.com or by calling toll-free at 1-866-600-5869. Requests may be made up to one year from the date the Circular was filed on SEDAR+.

For Shareholders who wish to receive paper copies of the Circular in advance of the voting deadline, requests must be received **no later than August 12, 2026**. The Circular will be sent to such Shareholders within three business days of their request if such requests are made before the Meeting. Following the Meeting, the Circular will be sent to such Shareholders within ten days of their request.

Requests must be made by email to tsxtis@tmx.com or by calling toll-free at 1-866-600-5869.

VOTING

YOU CANNOT VOTE BY RETURNING THIS NOTICE. To vote your securities, you must vote using the method set out in the enclosed voting instruction form or proxy.

Registered Holders are asked to return their proxies using the following methods by the proxy deposit date noted on the proxy, which is by 9:00 a.m. Pacific Time on Wednesday, August 19, 2026:

ONLINE:	Go to https://www.voteproxyonline.com and follow the instructions.
FACSIMILE:	Fax to TSX Trust Company at 416-595-9593.
MAIL:	Complete the form of proxy or any other proper form of proxy, sign it and mail it to: TSX Trust Company 301 - 100 Adelaide Street West, Toronto, Ontario, M5H 4H1

Beneficial Holders are asked to return their voting instructions using the following methods at least one business day in advance of the proxy deposit date noted on your voting instruction form:

INTERNET:	Go to proxyvote.com and follow the instructions.
MAIL:	Complete the voting instruction form, sign it and mail it in the envelope provided.

Shareholders with questions about notice and access can call toll free at 1-866-600-5869.