

16 October 2020

CLOSING DATE FOR THE NOMINATION OF DIRECTOR

Pursuant to ASX Listing Rule 3.13.1, Sayona Mining Limited (**ASX:SYA**) advises as follows:

1. that its 2020 Annual General Meeting will be held at 10.00 am AEST, on 30 October 2020, at Suite 68, 283 Given Terrace, Paddington Qld 4064; and
2. that the closing date for director nominations is 5:00pm on 23 October 2020.

This announcement has been authorised by Sayona's Board of Directors.

For more information, please contact:

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Company Secretary

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Sayona Mining Limited is an emerging lithium miner (ASX:SYA), with projects in Québec, Canada and Western Australia. In Québec, Sayona is progressing a bid for the North American Lithium mine with the backing of a world-class support team, while advancing its flagship Authier Lithium Project and its emerging Viau-Dallaire prospect (Tansim project). In Western Australia, the Company has a joint venture with leading lithium producer Altura Mining concerning its exploration portfolio in the world-class Pilgangoora lithium district.

Please visit us as at www.sayonamining.com.au