

ASX ANNOUNCEMENT

ASX: **SYA**

16 August 2021

EGM ONLINE REGISTRATION

The Extraordinary General Meeting of Sayona Mining Limited (**ASX:SYA**) will include a virtual meeting via electronic means on Tuesday, 17 August 2021 at 10.00am AEST.

Shareholders may be present online and vote through the online platform provided by our Company's share registry at <http://web.lumiagm.com/366632863> from your smartphone, tablet or computer. An online voting guide is attached to this announcement.

To view the live webcast and vote online you need to register to attend by 5pm AEST on 16 August 2021 by contacting the Company Secretary, Paul Crawford, by email to info@sayonamining.com.au.

This announcement is authorised by the Company Secretary.

For more information, please contact:

Paul Crawford

Company Secretary

Phone: 0416 104 633

Email: info@sayonamining.com.au

About Sayona Mining

Sayona Mining Limited is an emerging lithium miner (ASX:SYA; OTC:DMNXF), with projects in Québec, Canada and Western Australia. In Québec, Sayona's assets comprise the Authier Lithium Project and its emerging Tansim Lithium Project, supported by a strategic partnership with American lithium developer Piedmont Lithium Inc. (Nasdaq:PLL; ASX:PLL). Sayona and Piedmont have also successfully undertaken a joint bid to acquire North American Lithium, which hosts a former lithium mine and concentrator.

In Western Australia, the Company holds a large tenement portfolio in the Pilbara region prospective for gold and lithium. Sayona is exploring for Hemi-style gold targets in the world-class Pilbara region, while its lithium projects are subject to an earn-in agreement with Altura Mining Limited.

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