24 July 2025

Dear Shareholder

Annual General Meeting 2025 – Notice of Meeting and Proxies

Notice is given that the 2025 Annual General Meeting (**Meeting**) of shareholders of Little Green Pharma Ltd (ACN 615 586 215) (**Company**) will be held virtually at 3:30pm (AWST) on Thursday, 21 August 2025.

Virtual attendance

Shareholders will only be able to attend the Meeting virtually, with shareholders able to vote and ask questions via a Zoom webinar:

https://us02web.zoom.us/webinar/register/WN_WjEMnNxySoS4p-NzXod4BQ

Participating in the Meeting virtually will enable shareholders to view the Meeting live, ask questions and cast votes in real time on a poll during the Meeting.

Shareholders who wish to attend the Meeting virtually must register their attendance via the above webinar link prior to the Meeting. Shareholders may also wish to download the Zoom app prior to the Meeting however they will be able to access the Zoom meeting through their browser.

Notice of Meeting

The Company will not be dispatching physical copies of the Notice of Meeting unless shareholders have made a valid election to receive Company documents in hardcopy. Instead, the Notice of Meeting (including the accompanying explanatory memorandum) together with the Company's 2025 Annual Report will be made available to shareholders electronically via the Company's investor centre website:

https://investor.littlegreenpharma.com/site/investor-centre/annual-general-meetings

The Notice of Meeting should be read in its entirety. If shareholders are in doubt as to how they should vote, they should seek advice from their suitably qualified professional advisers prior to voting.

Participation and voting at the Meeting

All votes at the meeting will be taken by poll rather than show of hands.

If you are proposing to attend the Meeting virtually and intend to vote live on a poll at the Meeting, you must notify the Company Secretary at cosec@lgp.global by 3:30pm (AWST) on Tuesday, 19

August 2025 (**Proxy Cut-Off Time**). Following the Proxy Cut-Off Time, the Company will send you a personalised poll form (**Poll Form**). The Poll Form must be completed and returned to the Company after the poll has been called and prior to the close of polling.

During the Meeting, the Chair will notify attending shareholders how and when they are able to complete and return the Poll Form.

Voting by Proxy

The Company strongly encourages all shareholders to vote their proxies electronically prior to the Proxy Cut-Off Time. To do so, please go to the Company Registry's website www.investorvote.com.au website (control number 185001). Please also have your HIN or SRN number (found on your Proxy, Holding Statement or other broker documentation) and postcode ready.

Alternatively, please find enclosed a personalised Proxy Form for your convenience. If you wish to submit your proxies in hardcopy, please complete and return the Proxy Form to the Company's Registry using any of the following methods:

By post: GPO Box 242, Melbourne VIC 3001 Australia

By facsimile: 1800 783 447 within Australia or +61 3 9473 2555 outside Australia

Any proxy voting instructions received after the Proxy Cut-Off Time will not be valid for the Meeting. As such, the Company encourages all shareholders to submit their proxies as early as possible.

If you have any enquiries relating to virtual participation in the Meeting or accessing the Company's investor centre website, or any difficulty accessing the Notice of Meeting, please contact the Company Secretary at cosec@lgp.global or by telephone on (08) 6280 0050.

Authorised for release by:

Alistair Warren
Company Secretary
Little Green Pharma Ltd