

5 October 2020



Fast Facts

ASX: **ODM**

Shares on Issue: **259.7m**

ASX Limited
Companies Announcement Office
Electronic Lodgement System

Board of Directors & Officers

Simon Mottram
Director & CEO

Jason Bontempo
Executive Chairman

Luis Azevedo
Executive Director

Aaron Bertolatti
Company Secretary

**DATE OF ANNUAL GENERAL MEETING AND
CLOSING DATE FOR DIRECTOR NOMINATIONS**

In accordance with ASX Listing Rule 3.13.1, Odin Metals Limited (ASX:**ODM**) ("the Company") advises that the Annual General Meeting of the Company will be held on Monday, 30 November 2020.

A notice of meeting for the Annual General Meeting is being prepared by the Company and will be announced to ASX and provided to Shareholders in October 2020.

An item of business at the Annual General Meeting will be the election of Directors. The closing date for the receipt of nominations for the election of Directors is Monday, 12 October 2020 ("Closing Date"). Nominations must be received no later than 5:00pm (AWST) on the Closing Date at the Company's registered office.

- ENDS -

Authorised for release by: Aaron Bertolatti – Company Secretary

For further information please visit www.odinmetals.com.au or contact:

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