

ASX Announcement

8 October 2021

ASX
ODM

Shares on Issue
466.3m

Directors & Officers

Jason Bontempo
Executive Chairman

Simon Mottram
Non-Executive Director

Ted Coupland
Non-Executive Director

Aaron Bertolatti
Company Secretary

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Registered Address:

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WEST PERTH WA 6005



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 Tuesday, 30 November 2021.

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 when published later this month.

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 Friday, 15 October 2021 ("Closing Date"). Nominations must be received no later than 5:00pm (AWST) on the Closing Date at the Company's registered office.

Authorised for release by: Aaron Bertolatti – Company Secretary

For further information please contact:

Odin Metals Limited

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