



## DATE OF 2022 AGM AND CLOSING DATE FOR DIRECTOR NOMINATIONS

In accordance with ASX Listing Rule 3.13.1, Sky Metals Ltd (ASX:SKY) ('SKY' or the 'Company') advises that the 2022 Annual General Meeting ('AGM') of the Company will be held on 15 November 2022. An item of business at the AGM will be the re-election of directors.

In accordance with clause 59 of the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a Director is 27 September 2022.

Any nominations must be received at the Company's registered office no later than 5.00pm (Sydney) on 27 September 2022.

*This announcement is authorised for release by SKY's Company Secretary.*

### For Further Information

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