



DATE OF 2023 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 2023 Annual General Meeting ('AGM') of the Company will be held on 30 October 2023. An item of business at the AGM will be the re-election of directors.

In accordance with clause 15.3 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 18 September 2023.

Any nominations must be received at the Company's registered office no later than 5.00pm (Sydney) on 18 September 2023.

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

For Further Information

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