

Metro Mining Limited

ASX Announcement

7 April 2025



2025 Annual General Meeting (AGM) and Key Dates

Metro Mining Limited (ASX:MMI) ('**Metro**', the '**Company**') advises the following details of the Company's 2025 Annual General Meeting:

Date: Friday, 23 May 2025

Time: 11:00am (Australian Eastern Standard Time)

Location: Amora Hotel
200 Creek Street
Brisbane City, Queensland 4000

Metro further advises the following key reporting dates for 2025:

Nominations for the office of Director close	10 April 2025
Notice of Meeting to be issued	22 April 2025
Annual General Meeting	23 May 2025
2025 half-year financial results	31 August 2025

In addition, Quarterly Activity Reports will be released within one month after the end of each quarter.

This announcement has been approved by the CEO & Managing Director, Mr Simon Wensley.

ENDS.

For more information contact:

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About Bauxite and Metro Mining

Bauxite is the ore used to make aluminium, a critical and strong growth metal in the energy transition. Metro Mining is an independent bauxite producer and explorer, with its 100% owned Bauxite Hills Mine operating on the Weipa bauxite plateau approximately 95km north of Weipa, near the coast on the Skardon River. Metro Mining produces a high alumina bauxite, shipping direct to customers in very large ore carriers. Metro Mining recognises and has productive agreements with the Traditional Owners of the land on which it operates and is proud of its high percentage of indigenous employees and the economic impact it has in Cape York and Far North Queensland.