

## ***Date of Annual General Meeting***

**Metal Bank Limited (ASX: MBK)** ('Metal Bank', 'MBK' or the 'Company') advises that its 2023 Annual General Meeting (**AGM**) will be held on Thursday 23 November 2023. Further meeting details will be provided to shareholders in a separate Notice of AGM to be released in due course.

In accordance with ASX Listing Rule 3.13.1, the Company advises that the closing date for director nominations for consideration at the AGM is 12 October 2023.

**Authorised by the Board**

**For further information contact:**

*Sue-Ann Higgins - Director and Company Secretary:* [sue-ann@metalbank.com.au](mailto:sue-ann@metalbank.com.au)