

ASX: ADC

ACN 654 049 699

CAPITAL STRUCTURE

Share Price: A\$0.66*
Cash: A\$2.03 M (Q2 25)
Debt: Nil
Ordinary Shares: 74.7M
Market Cap: A\$4.94M*
Enterprise Value: A\$2.9M*
Options: 11.05M
Perf. Rights: 6.1M
*as of 4 Sept 2025

BOARD OF DIRECTORS & MANAGEMENT

Andrew Shearer
Non-Executive Chair

Mark Saxon
Executive Director

Tom Davidson
Chief Executive Officer

Richard Boyce
Non-Executive Director

Ivan Fairhall
Non-Executive Director

COMPANY SECRETARY
Adrien Wing

CONTACT

Level 6, 111 Collins St
Melbourne VIC 3000

+61 3 8548 7880

info@acdcmetals.com.au
www.acdcmetals.com.au

Date of AGM and Closing Date for Director Nominations

ACDC Metals Limited (**ASX: ADC**) (**ACDC Metals** or the **Company**) is pleased to advise that, in accordance with ASX Listing Rule 3.13.1 and Clause 12 of its Constitution, the 2025 Annual General Meeting (**AGM**) will be held on Tuesday 25 November 2025 at 11.00am AEDT.

The closing date for the receipt of nominations from persons wishing to be considered for election as a director is Tuesday 14 October 2025. Any nominations must be received in writing no later than 5.00pm AEST on Tuesday 14 October 2025 (AEDT) at the Company's Registered Office.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting. The Notice of Meeting will then also be available on the Company's website at <https://acdcmetals.com.au/investors/asx-announcements/>

This announcement has been authorised for release by the Board.

For Further Information:

Tom Davidson
Chief Executive Officer
Tom.davidson@acdcmetals.com.au