

27 October 2020

The Company Announcements Officer
The Australian Securities Exchange
Level 40, 152-158 St Georges Terrace
Perth WA 6000

CLOSING DATE FOR DIRECTOR NOMINATIONS

Nex Metals Explorations Ltd (ASX: NME) advises that, in accordance with ASX Listing Rule 3.13.1, its next Annual General Meeting (AGM) will be held on or about Monday, 7 December 2020.

In addition, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Saturday, 31 October 2020. Any nominations must be received in writing no later than 5.00pm (AWST) on 31 October 2020 at the Company's registered office.

Shareholders will be advised of further details regarding the AGM including the date and time of the AGM in a separate ASX announcement. The Notice of Meeting will be provided to shareholders during October 2020. The Notice of Meeting will also be available on the ASX Company Announcements Platform and the Company's website at <https://www.nexmetals.com/>

For further information please contact the Company Secretary on +61 8 9221 6813.

This announcement has been authorised by the Board.

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