



**EMETALS**  
— LIMITED —



The Manager  
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**Directors**

Gary Lyons, Chairman

Mathew Walker, Director

Teck Siang Wong, Director

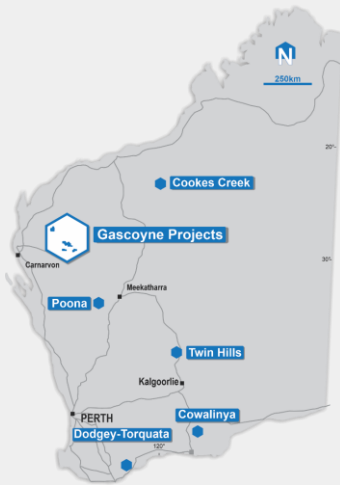
Sonu Cheema, Company  
Secretary

**Issued Capital (ASX Code: EMT)**

425,000,000 Ordinary Shares

35,000,000 Unquoted options  
exercisable at \$0.05 on or  
before 31 December 2022

7,500,000 Performance Rights



7 October 2021

## AGM NOTICE 2021

The Directors of eMetals Limited (**ASX:EMT**)(**eMetals**)(**Company**) advises that the Annual General Meeting of the Company will be held on Monday, 29 November 2021.

A notice of meeting for the Annual General Meeting is being prepared by the Company and will be announced to ASX and provided to Shareholders in October 2021.

An item of business at the Annual General Meeting will be the election of Directors. The closing date for the receipt of nominations for the election of Directors is Thursday, 14 October 2021.

Any nominations must be received no later than 5:00pm (Perth time) on Thursday, 14 October 2021 at the Company's registered office.

This announcement has been authorised by the Board of eMetals Limited.

*For, and on behalf of, the Board of the Company*

**Mathew Walker**

Director

**EMETALS Limited**

**- ENDS -**

*Shareholders and other interested parties can speak to Mr Sonu Cheema if they have any queries in relation to this announcement: +618 6489 1600.*