

ASX Release
10 November 2021



Askari Metals Limited (ASX:AS2)

Annual General Meeting

Askari Metals Limited (**ASX:AS2**) (**Company**), an Australian based exploration company with a portfolio of copper and gold projects across Western Australia and New South Wales, advises that, in accordance with ASX Listing Rule 3.13.1 and clause 15.3 of its Constitution, it anticipates that it will hold its next Annual General Meeting (**AGM**) on or after 9:00AM (WST) on Friday, 17 December 2021.

In addition, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Wednesday, 17 November 2021. Any nominations must be received in writing no later than 5.00pm (WST) on Wednesday, 17 November 2021 at the Company's registered office.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting, which will be provided to shareholders on or after 17 November 2021. The Notice of Meeting will also be available on the ASX Company Announcements Platform and the Company's website at www.askarimetals.com.

Authorised by: Gino D'Anna on behalf of the Board of the Company.

ENDS

For further information, contact:

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Registered Office
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Board of Directors and Senior Management
Chairman - Mr Robert Downey
Director - Mr Gino D'Anna
Technical Director - Mr Brendan Cummins
Technical Director - Mr David Greenwood
Company Secretary / CFO - Mr Paul Fromson
VP Exploration and Geology - Johan Lambrechts

Projects
Springdale Copper-Gold Project (Cu/Au) 100% owned
Horry Copper Project (Cu) 100% owned
Callawa Copper Project (Cu) 100% owned
Burracoppin Gold Project (Au) 100% owned
Mt Maguire Gold & Base Metal Project (Au) 100% owned