

ASX ANNOUNCEMENT
3 December 2021

ASX code: **MLS**

ANNUAL GENERAL MEETING NOTIFICATION

In accordance with ASX Listing Rule 3.13.1, Metals Australia Limited (ASX: MLS) (Company) advises that its 2021 Annual General Meeting will be held on 27 January 2022. Further meeting details will be provided to shareholders in a separate Notice of Annual General Meeting to be released in due course.

An item of business at the Annual General Meeting will be the election of Directors. In accordance with the Company's Constitution, the Company advises that the closing date for the receipt of nominations for the election of Directors is 10 December 2021. Any nominations must be received in writing no later than 5.00pm (WST) on 10 December at the Company's registered office.

This announcement was authorised for release by the Board of Directors.

*****ENDS*****

For further information, please refer to the Company's website or contact:

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