

12 August 2022

## ASX ANNOUNCEMENT

---

# ANNUAL GENERAL MEETING

Olympio Metals Limited (ASX:OLY) (**Company**) advises that, in accordance with ASX Listing Rule 3.13.1, it anticipates that it will hold its next Annual General Meeting (**AGM**) on 21 September 2022.

In addition, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is 19 August 2022. Any nominations must be received in writing no later than 5.00pm (WST) on 19 August 2022 at the Company's registered office.

Shareholders will be advised of further details regarding the AGM including the confirmed date and time of the AGM in a separate Notice of Meeting, which will be provided to shareholders. The Notice of Meeting will also be available on the ASX Company Announcements Platform and the Company's website at <https://olympiometals.com.au/>.

Authorised by the Board

**Sean Delaney**

Managing Director

T: +61 409 084 771

E: [sdelaney@olympiometals.com.au](mailto:sdelaney@olympiometals.com.au)