

24th AUGUST 2022

ASX/MEDIA RELEASE

DETAILS OF 2022 ANNUAL GENERAL MEETING

Trek Metals Limited (ASX:TKM) (Company) advises that, in accordance with ASX Listing Rule 3.13.1 and clause 36 of its Bye-Laws, its next Annual General Meeting (AGM) is scheduled to be held at 2.30pm (WST) on 10 October 2022. In addition, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is 31st August 2022. Any nominations must be received in writing no later than 5.00pm (WST) on 31st August 2022 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 and will also be available on the ASX Company Announcements Platform and the Company's website at www.trekmetals.com.au

Authorised by the Board.

ENDS

For further information contact:

INVESTORS:

Derek Marshall

dmarshall@trekmetals.com.au

John Young

john@trekmetals.com.au

MEDIA:

Nicholas Read

0419 929 046

REGISTERED OFFICES – TREK METALS LIMITED ARBN 124 462 826

Australia 130 Stirling Highway North Fremantle WA 6159	Bermuda Vallis Building, 4th Floor 58 Par-la-Ville Road Hamilton HM 11	Postal Address P.O Box 8209 Subiaco East Western Australia 6008
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