

## ANNUAL GENERAL MEETING INFORMATION

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OD6 Metals Limited (the **Company**) will be holding its Annual General Meeting of shareholders at 2:00pm (WST) on 26 October 2022 (**Meeting**).

In accordance with Clause 7.5 of the Company's Constitution, the Company advises that valid nominations for the position of director must be received by the Company on or before 2:00pm (WST) 2 September 2022, being at least 30 business days before the date of the Meeting.

Pursuant to the Company's Constitution, nominations must be sent by mail to the Company's registered office.

This notice is given in accordance with ASX Listing Rule 3.13.1.

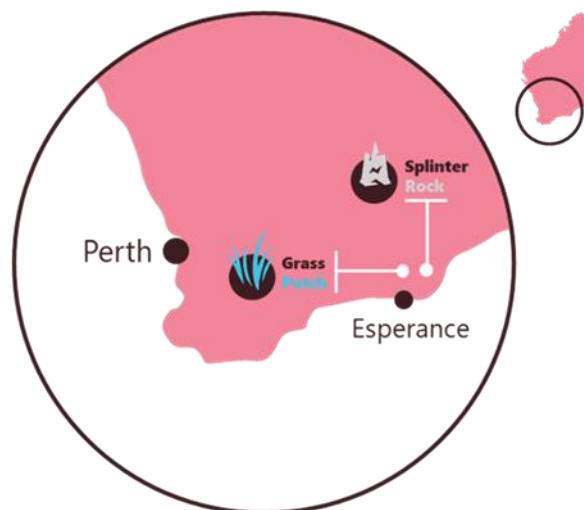
**This announcement has been authorised for release by the Board of OD6 Metals Limited**

## About OD6 Metals

OD6 Metals is an Australian public company with a purpose to pursue exploration and development opportunities within the resources sector. The Company holds a 100% interest in the Splinter Rock Project and Grass Patch Project, which are located in the Goldfields-Esperance region of Western Australia, about 30 to 150km north of the major port and town of Esperance.

The projects are considered prospective for clay-hosted rare earth elements (REEs), with the Company's aim of delineating and defining economic resources and reserves to develop into a future revenue generating operational mine. Clay REE deposits are currently economically extracted in China, which is the dominant world producer of REEs.

Rare earth elements (in particular, Nd and Pr), are becoming increasingly important in the global economy, with uses including advanced electronics, permanent magnets in electric motors and electricity generators (such as wind turbines) and battery technologies.



## Corporate Directory

Managing Director	Mr Brett Hazelden
Non-Executive Chairman	Dr Darren Holden
Non-Executive Director	Mr Piers Lewis
Non-Executive Director	Dr Mich Loan
Financial Controller/ Joint Company Secretary	Mr Troy Cavanagh
Joint Company Secretary	Mr Joel Ives
Exploration Manager	Tim Jones

## Contact

OD6 Metals Ltd

ACN 654 839 602

[www.od6metals.com.au](http://www.od6metals.com.au)

Mail to: [info@od6metals.com.au](mailto:info@od6metals.com.au)

Phone: +61 8 6189 8515

Level 1, 50 Kings Park Road, West Perth, WA 6005

PO Box 277, North Beach, WA 6920

PO Box 2009, Esperance, WA 6450