



# DATE OF ANNUAL GENERAL MEETING AND CLOSING DATE FOR DIRECTOR ELECTION NOMINATIONS

Emerging sustainable battery materials producer, Neometals Ltd (ASX & AIM: NMT) ("**Neometals**" or "**the Company**") advises that in accordance with ASX Listing Rule 3.13.1, the Annual General Meeting ("**AGM**") of the Company will be held on Friday, 25 November 2022.

An item of business at the AGM will be the election of directors. In accordance with rule 8.1(k) of the Company's Constitution, the closing date for the receipt of nominations for the election of directors is 22 September 2022. Any nominations must be given to the Company by no later than 5.00pm (WST) on 22 September 2022.

*Authorised on behalf of Neometals Ltd by Jason Carone, Company Secretary.*

**ENDS**



## About Neometals Ltd

Neometals' focus is the continuous development and commercialisation of our proprietary innovative technologies with strong global partners to generate value through sustainable production of battery materials.

Decarbonisation, sustainability and resilient supply chains are the key challenges for the energy storage and electric vehicle supply chain. Our technologies, particularly those in battery materials recycling and recovery, reduce reliance on traditional mining and processing, and support circular economic principles.

Neometals has three core battery materials businesses commercialising proprietary, low-cost, low-carbon process technologies:

- Lithium-ion Battery ("**LIB**") Recycling (50% equity)—to produce nickel, cobalt and lithium from production scrap and end-of-life LIBs in an incorporated JV with leading global plant builder SMS group. The Primobius JV is operating a commercial disposal service at its 10tpd Shredding 'Spoke' in Germany and is the recycling technology partner to Mercedes Benz. Primobius' first 50tpd operation will be in partnership with Stelco in Canada is expected to reach investment decision in Dec 2022;
- Vanadium Recovery (earning 50% equity) – to produce high-purity vanadium pentoxide via processing of steelmaking by-product ("**Slag**"). Finalising evaluation studies on a 300,000tpa operation in Pori, Finland and a potential JV with Critical Metals, underpinned by a 2Mt, 10-year Slag supply agreement (together with potential availability of a further 1.1Mt) with leading Scandinavian steelmaker SSAB. Investment decision expected end Dec 2022. MOU with H2Green Steel for up to 4Mt of Slag underpins a potential second operation in Boden, Sweden; and
- Lithium Chemicals (earning 35% equity)—to produce battery quality lithium hydroxide from brine and/or hard-rock feedstocks using RAM's patented ELi® electrolysis process. Co-funding pilot plant and evaluation studies on a 20,000tpa operation in Estarreja, Portugal in a 50:50 JV between RAM (70% NMT, 30% Mineral Resources Ltd) and Portugal's largest chemical producer Bondalti Chemicals S.A. Investment decision expected Dec 2023.