

## TMT – Date of AGM and Closing Date for Director Nominations

19 September 2022

Dear Sir/Madam

Advanced vanadium developer, Technology Metals Australia Limited (ASX: **TMT**) (**Technology Metals**, or **the Company**) advises, in accordance with ASX Listing Rule 3.13.1, that its Annual General Meeting will be held on Thursday, 24 November 2022.

An item of business at the AGM will be the re-election and appointment of directors. In addition, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is 6 October 2022. Any nominations must be received at the Company's registered office no later than 5:00 pm (Perth time) on 6 October 2022.

Shareholders will be advised of further details regarding the 2022 Annual General Meeting in a separate Notice of Meeting, which will be provided to shareholders in October 2022. The Notice of Meeting will also be available on the ASX Company Announcements Platform and the Company's website.

**AUTHORISED FOR RELEASE ON THE ASX BY THE COMPANY'S BOARD OF DIRECTORS**

For further information:

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