



# ESSENTIALMETALS

for a sustainable future

## ASX Code: ESS

### Corporate Profile

Shares on issue: 248,033,787  
Listed options: 19,174,367  
(\$0.15 exercise: 30/11/22 expiry)

Cash: \$10.5m (30 June 2022)  
Debt: Nil

### KEY PROJECTS

**LITHIUM** Pioneer Dome  
**GOLD** Golden Ridge  
**GOLD** Juglah Dome

### Joint Ventures (ESS %)

2 x nickel projects (20-25%)\*  
4 x gold projects (25-30%)\*  
\* Free carried to a decision to mine

### Corporate Directory

**Non-Executive Chairman**  
Craig McGown

**Non-Executive Directors**  
Paul Payne  
Warren Hallam

**Managing Director**  
Timothy Spencer

**CFO & Company Secretary**  
Carl Travaglini

**Exploration Manager**  
Andrew Dunn

### Investor Relations

Nicholas Read  
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**27 September 2022**

## 2022 Annual General Meeting Notification

Essential Metals Limited (ACN 103 423 981) (the "Company") advises that, in accordance with ASX Listing Rule 3.13.1 and clause 14.3 of its Constitution, its next Annual General Meeting ("AGM") will be held at 9:00am (WST) on Tuesday, 22 November 2022.

All director nominations, together with a consent to act, for election at the 2022 AGM are to be received in writing no later than 5.00pm (WST) on 7 October 2022 at the Company's registered office.

Shareholders will be advised of further details regarding the AGM to be held on Tuesday 22 November 2022 in a separate Notice of Meeting. The Notice of Meeting will be made available on the ASX Company Announcements Platform and the Company's website at <https://essmetals.com.au/>

Authorised by:

Carl Travaglini  
Company Secretary

For further information, please contact Carl Travaglini on +61 9322 6974