

28 September 2022



Date of AGM and Closing Date for Director Nominations

GreenTech Metals Ltd (ASX: GRE), ('**GreenTech**' or 'the **Company**') in accordance with ASX Listing Rule 3.13.1, that its Annual General Meeting (AGM) will be held on Wednesday, 23 November 2022. The materials for the AGM will be produced and provided to shareholders in due course.

An item of business at the AGM will be the re-election and appointment of directors. In accordance with clause 12.8(a) of the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Wednesday, 5 October 2022. Any nominations must be received at the Company's registered office no later than 5:00 pm (Perth time) on Wednesday, 5 October 2022.

This announcement is approved for release by the Board of Directors

ENDS

For Further Information:

Mr Thomas Reddicliffe
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Mr Dan Smith
Company Secretary
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About GreenTech Metals Limited

The Company is an exploration and development company primarily established to discover, develop, and acquire Australian and overseas projects containing minerals and metals that are used in the battery storage and electric vehicle sectors. The Company's founding projects are focused on the underexplored nickel, copper and cobalt in the West Pilbara and Fraser Range Provinces.

The green energy transition that is currently underway will require a substantial increase in the supply of these minerals and metals for the electrification of the global vehicle fleet and for the massive investment in the electrical grid, renewable energy infrastructure and storage.



BOARD & MANAGEMENT

Mark Potter
Non-executive Chairman
Thomas Reddicliffe
Executive Director

Guy Robertson
Non-executive Director
Rod Webster
Non-executive Director

Dan Smith
Company Secretary

CONTACT US

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