

3 October 2022

AGM Date and Director Nominations

Australian Strategic Materials Ltd (**ASX: ASM** or the **Company**) advises, in accordance with Listing Rule 3.13.1, that its annual general meeting will be held on Monday, 28 November 2022.

An item of business at the meeting will be the re-election and appointment of directors. In accordance with clause 3.5 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 Monday, 10 October 2022.

Any nominations must be received at the Company's registered office not later than 5:00pm (AWST) on Monday, 10 October 2022.

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This document has been authorised for release to the market by Dennis Wilkins, Joint Company Secretary.

FOR MORE INFORMATION PLEASE CONTACT:

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