

ASX Release
12 October 2022



Askari Metals Limited (ASX:AS2)

Annual General Meeting

Askari Metals Limited (**ASX:AS2**) [Company], an Australian based exploration company with a portfolio of battery metals (Li +Cu) and precious metals (Au + Ag) projects across Western Australia, Northern Territory and New South Wales, advises that, in accordance with ASX Listing Rule 3.13.1 and clause 15.3 of its Constitution, it anticipates that it will hold its next Annual General Meeting (AGM) on or after 11:00AM (WST) on Friday, 18 November 2022.

In addition, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Tuesday, 18 October 2022. Any nominations must be received in writing no later than 5.00pm (WST) on Tuesday, 18 October 2022 at the Company's registered office.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting, which will be provided to shareholders on or after 19 October 2022. The Notice of Meeting will also be available on the ASX Company Announcements Platform and the Company's website at www.askarimetals.com.

Authorised by: Gino D'Anna on behalf of the Board of the Company.

ENDS

For further information, contact:

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Registered Office
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Board of Directors and Senior Management
Chairman - Mr Robert Downey
Executive Director - Mr Gino D'Anna
Technical Director - Lithium - Mr Chris Evans
Company Secretary / CFO - Mr Paul Fromson
VP Exploration and Geology - Mr Johan Lambrechts
Exploration Manager - Mr Tsogo Amartavian

Projects

Yarrie Lithium Project (Li)	100% owned
Barrow Creek Lithium Project (Li)	100% owned
Myrnas Hill Lithium Project (Li)	100% owned
Talga East Lithium Project (Li)	100% owned
Red Peak REE Project (REE)	100% owned
Springdale Copper-Gold Project (Cu/Au)	100% owned
Horry Copper Project (Cu)	100% owned
Callawa Copper Project (Cu)	100% owned
Burracoppin Gold Project (Au)	100% owned
Mt Maguire Gold & Base Metal Project (Au)	100% owned