

ASX ANNOUNCEMENT

13 OCTOBER 2022



Date of AGM and Closing Date for Director Nominations

TG Metals Limited (ASX: TG6) (**Company**) advises that in accordance with ASX Listing Rules 3.13.1 that it will hold its Annual General Meeting (**AGM**) at 10.30am (AWST) on Wednesday 30 November 2022 at the offices of Trident Capital, Level 24, 44 St Georges Terrace, Perth WA.

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

In accordance with clause 9.9(a) of the Company's Constitution, the closing date for receipt of nominations from persons who wish to be considered for election as a director is 1 November 2022. Any nominations must be received in writing no later than 5.00pm (AWST) on 1 November 2022 at the Company's registered office.

Authorised for release by TG Metals Board of Directors

Contact

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Investor Relations

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About TG Metals

TG Metals is an ASX listed company focused on exploring for nickel, lithium and gold at its wholly owned Lake Johnston Project in the stable jurisdiction of Western Australia. The Lake Johnston Project boasts proximity to current and past producing nickel mines, processing plants and geochemical and geophysical targets for immediate exploration.