

21 October 2022



IMPORTANT INFORMATION REGARDING ANNUAL GENERAL MEETING

Dear Shareholder

Notice is hereby given that the Annual General Meeting (**Meeting**) of GreenTech Metals Limited (**Company**) will be held as a physical meeting at the Burru Meeting Room, Ground floor, 197 St Georges Terrace, Perth WA 6000, on Wednesday, 23 November 2022 at 3:00pm (AWST).

In accordance with section 110D of the *Corporations Act 2001* (Cth) (as inserted by the *Corporations Amendment (Meeting and Documents) Act 2022* (Cth)), the notice of meeting (**Notice**) is being made available to Shareholders by electronic means and the Company will not be dispatching physical copies of this Notice, unless a Shareholder has elected to receive documents in hard copy in accordance with the timeframe specified in section 110E(8) of the *Corporations Amendment (Meetings and Documents) Act 2022* (Cth).

Instead, the Notice can be viewed and downloaded via:

- the Company's website at <https://greentechmetals.com/asx-announcements/>;
- via the Company's ASX page at <https://www2.asx.com.au/markets/company/gre>; and
- if you have nominated an email address and have elected to receive electronic communications from the Company, via the electronic link that is sent to your nominated email address.

The Company strongly encourages shareholders to lodge a directed proxy form prior to the meeting. Shareholders can lodge their vote by going to www.investorvote.com.au and logging in with the meeting ID, your unique shareholder identification number and postcode (or country for overseas residents), which you can find on your enclosed personalised proxy form. Shareholders are also encouraged to provide an email address in order to receive electronic communication from the Company in the future.

Your proxy voting instruction must be received by 3:00pm (AWST) on Monday, 21 November 2022, being not less than 48 hours before the commencement of the Meeting. Any proxy voting instructions received after that time will not be valid for the Meeting. The Notice of Meeting is important and should be read in its entirety. If you are in doubt as to the course of action you should follow, you should consult your financial adviser, lawyer, accountant or other professional adviser. If you have any difficulties obtaining a copy of the Notice, please contact the Company's share registry, Computershare, on 1800 783 447 (within Australia) or +61 3 9473 2555 (overseas).

Approved for release by the Company Secretary



BOARD & MANAGEMENT

Mark Potter
Non-executive Chairman

Thomas Reddcliffe
Executive Director

Guy Robertson
Non-executive Director

Rod Webster
Non-executive Director

Dan Smith
Company Secretary

CONTACT US

info@greentechmetals.com.au
greentechmetals.com.au
Level 8, 99 St Georges Tce, Perth WA 6000