
Date of AGM and closing date for Director nominations

Energy Transition Metals Ltd (ASX: 'ETM') (the 'Company') advises in accordance with ASX Listing Rules 3.13.1 and 14.3, and clauses 12.8(a) and 15.3 of its Constitution, that the Annual General Meeting ('AGM') will be held on Tuesday, 30th May 2023.

Full details of the agenda for the AGM, including details of how shareholders can participate in the Meeting, will be set out in the Notice of AGM, which will also contain a proxy form. The Notice of AGM will be distributed or made available to shareholders in accordance with the Corporations Act, and a copy released on the ASX Market Announcements Platform and on the Company's website, in due course.

The Company advises that the final date for receipt of nominations from persons who wish to be considered for election as a director is Monday 17th April 2023. Any nominations must be received in writing by no later than 5.00pm WST on this date at the Company's registered office.

For further enquiries contact:

Miles Guy
Company Secretary

The Board has authorised this announcement to be released.