
8th JUNE 2023**ASX/MEDIA RELEASE**

DETAILS OF 2023 ANNUAL GENERAL MEETING

Trek Metals Limited (ASX:TKM) (Company) advises that, in accordance with ASX Listing Rule 3.13.1 and clause 36 of its Bye-Laws, its next Annual General Meeting (AGM) is scheduled to be held at 11.00am (WST) on 28th July 2023. In addition, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is 15th June 2023. Any nominations must be received in writing no later than 5.00pm (WST) on 15th June 2023 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 and will also be available on the ASX Company Announcements Platform and the Company's website at www.trekmetals.com.au

Approved for release by the Board.

ENDS

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