

ASX Release

27 September 2023

AGM Date & Director Nominations

Australian Strategic Materials Limited (**ASM** or the **Company**) (**ASX: ASM**) advises, in accordance with Listing Rule 3.13.1, that its annual general meeting will be held on Thursday, 23 November 2023.

An item of business at the meeting will be the re-election and appointment of directors. In accordance with clause 3.5 of the Company's constitution and ASX Listing Rule 14.3, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Thursday, 5 October 2023.

Any nominations for the office of director of ASM must be received at the Company's registered office not later than 5:00pm (AWST) on Thursday, 5 October 2023.

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FOR MORE INFORMATION PLEASE CONTACT:

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This document has been authorised for release to the market by the Board.