

NOTIFICATION OF CLOSING DATE FOR RECEIPT OF DIRECTOR NOMINATIONS

Astute Metals NL (ASX: ASE, "Astute" or "the Company") advises that its 2023 Annual General Meeting (AGM) will be held on **Wednesday, 22 November 2023** at **10:00am (AEDT)**. Further details concerning the meeting will be advised in the Company's Notice of Meeting, which will be sent to shareholders shortly.

In accordance with the Company's constitution and ASX Listing Rule 3.13.1, the closing date for the receipt of nominations for persons who are to be considered for election as a director of the Company is **5:00pm (AEDT)** on **Friday 13 October 2023**. Any nominations must be received in writing at the Company's registered office by such time.

Authorisation

This announcement has been authorised for release by the Board of Astute.

More Information

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