

## ASX Release

29 September 2023

### Updated AGM Date & Director Nominations

Australian Strategic Materials Limited (**ASM** or the **Company**) (**ASX: ASM**) refers to its announcement dated 27 September 2023 and advises, in accordance with Listing Rule 3.13.1, that its annual general meeting will now be held on Wednesday, 22 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 Wednesday, 4 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 Wednesday, 4 October 2023.

- ENDS -

#### FOR MORE INFORMATION PLEASE CONTACT:

**Investors**

Jason Clifton  
CFO, ASM Ltd  
+61 8 9200 1681

**Media Australia**

Paul Ryan  
Citadel-MAGNUS  
+61 409 296 511  
[Ryan@citadelmagnus.com](mailto:Ryan@citadelmagnus.com)

**Media Korea**

Sue Kim  
Insight Communications  
+82 2 739 7035  
[sue.kim@insightcomms.com](mailto:sue.kim@insightcomms.com)

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