



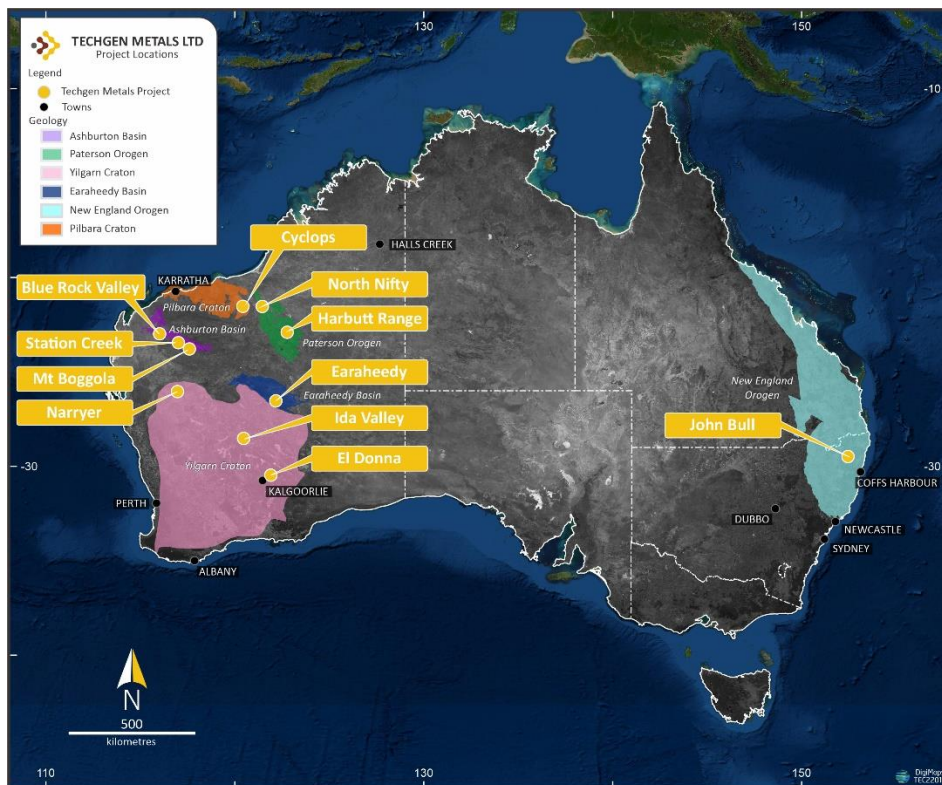
DATE OF ANNUAL GENERAL MEETING AND CLOSING DATE FOR DIRECTOR NOMINATIONS

TechGen Metals Limited (“TechGen” or the “Company”) advises that in accordance with ASX Listing Rule 3.13.1, that the Annual General Meeting (“AGM”) of the Company will be held on Friday, 24 November 2023.

An item of business at the AGM will be election of Directors. In accordance with the Company’s Constitution, the closing date for the receipt of nominations for the election of Directors is 9 October 2023. Any nominations must be received no later than 5:00pm (WST) on 9 October 2023 at the Company’s registered office.

ENDS

About TechGen Metals Limited





ASX Announcement | ASX: TG1

TechGen is an Australian registered exploration Company with a primary focus on exploring and developing its gold, base metal and REE projects across Australia. TechGen holds a portfolio of exploration licences strategically located in five highly prospective geological regions in WA, and one in NSW.

For more information, please visit our website: www.techgenmetals.com.au

Authorisation

For the purpose of Listing Rule 15.5, this announcement has been authorised for release by the Board of Directors of TechGen Metals Limited.

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