

*Building the pre-eminent vertically integrated **Lithium** business in Ontario, Canada*

ANNUAL GENERAL MEETING INFORMATION

Green Technology Metals Limited (ASX:GT1) (the **Company**) will be holding its Annual General Meeting of shareholders at 2:00pm (WST) on 28 November 2023 (Meeting).

In accordance with Clause 7.5 of the Company's Constitution, the Company advises that valid nominations for the position of director must be received by the Company on or before 2:00 pm (WST) 9 October 2023.

Pursuant to the Company's Constitution, nominations must be sent by mail to the Company's registered office.

This notice is given in accordance with ASX Listing Rule 3.13.1.

This notice has been authorised for release to the ASX by the Company Secretary, on behalf of the Board.

KEY CONTACTS

Investors

Luke Cox

Chief Executive Officer

info@greentm.com.au

+61 8 6557 6825

Media

Jacinta Martino

Investor Relations and Media

ir@greentm.com.au

+61 430 147 046

Green Technology Metals (ASX:GT1)

GT1 is a North American-focused lithium exploration and development business with a current global Mineral Resource estimate of 22.5Mt at 1.14% Li_2O . The Company's main 100% owned Ontario lithium projects comprise high-grade, hard rock spodumene assets (Seymour, Root and Wisa) and lithium exploration claims (Allison, Falcon, Gathering, Junior, Pennock and Superb) located on highly prospective Archean Greenstone tenure in north-west Ontario, Canada.

All sites are proximate to excellent existing infrastructure (including clean hydro power generation and transmission facilities), readily accessible by road, and with nearby rail delivering transport optionality.

The Seymour Project has an existing Mineral Resource estimate of 9.9Mt @ 1.04% Li_2O (comprised of 5.2Mt at 1.29% Li_2O Indicated Mineral Resource and 4.7 Mt at 0.76% Li_2O Inferred Mineral Resource),¹ and the Root Project has an Inferred Mineral Resource estimate of 12.6Mt @ 1.21% Li_2O . Accelerated, targeted exploration across all three projects has strong potential to grow resources rapidly and substantially.



¹ For full details of the Seymour Project Mineral Resource estimate, see GT1 ASX release dated 23 June 2022, *Interim Seymour Mineral Resource Doubles to 9.9Mt*. For full details of the Root Project maiden Mineral Resource estimate, see GT1 ASX release dated 19 April 2023, *GT1 Mineral Resources Increased to 14.4MT and Transformational 22.5MT Mineral Resource Base reached across Ontario Lithium Projects* 7 June 2023. The Company confirms that it is not aware of any new information or data that materially affects the information in these releases and that the material assumptions and technical parameters underpinning these estimates continue to apply and have not materially changed.

APPENDIX A: IMPORTANT NOTICES

Competent Person's Statements

The information in this announcement relating to the Mineral Resource estimate for the Seymour Project was presented in the Company's ASX announcement dated 23 June 2022. GT1 confirms that it is not aware of any new information or data that materially affects the information included in the original announcement and that all material assumptions and technical parameters underpinning the Mineral Resource estimate continue to apply and have not materially changed.

The information in this announcement relating to the Mineral Resource estimate for the Root Project was presented in the Company's ASX announcement dated 19 April 2023. GT1 confirms that it is not aware of any new information or data that materially affects the information included in the original announcement and that all material assumptions and technical parameters underpinning the Mineral Resource estimate continue to apply and have not materially changed.

Forward Looking Statements

This announcement contains certain "forward-looking" statements. Forward looking statements can generally be identified by the use of words such as 'project', 'foresee', 'plan', 'expect', 'aim', 'intend', 'anticipate', 'believe', 'estimate', 'may', 'should', 'will' or similar expressions. There can be no assurance that GT1's plans for its projects will proceed as expected and there can be no assurance of future events which are subject to risk, uncertainties and other actions that may cause GT1's actual results, performance or achievements to differ from those referred to in this announcement. While the information contained in this announcement has been prepared in good faith, there can be no assurance or guarantee given that the occurrence of the events referred to in the announcement will occur as contemplated. Accordingly, to the maximum extent permitted by law, GT1 and its affiliates and their directors, officers, employees, agents and advisors disclaim any liability whether direct or indirect, express or implied, contractual, tortious, statutory or otherwise, in respect of the likelihood of fulfilment of any forward-looking statement or any event or results expressed or implied in any forward-looking statement, and do not make any representation or warranty, express or implied, as to the accuracy, reliability or completeness of the information in this announcement, and disclaim all responsibility and liability for these forward-looking statements (including, without limitation, liability for negligence).

The forward-looking statements in this announcement are based on information available to GT1 as at the date of this announcement. Except as required by law, GT1 is under no obligation to update or revise any forward-looking statements in this announcement or to provide any additional or updated information whether as a result of new information, future events or results or otherwise.