



EMETALS
— LIMITED —



The Manager
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Directors

Gary Lyons, Chairman

Mathew Walker, Director

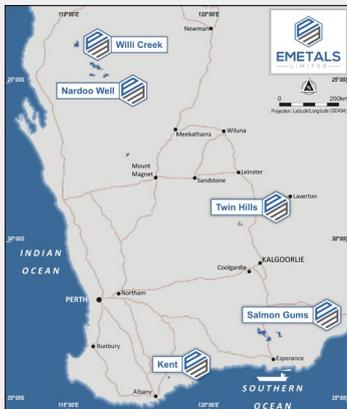
Teck Siong Wong, Director

Sonu Cheema, Company
Secretary

Issued Capital (ASX Code: EMT)

850,000,000 Ordinary Shares

420,000,000 Quoted options
exercisable ("EMTO" at \$0.03 on
or before 30 September 2025



6 October 2023

DIRECTOR NOMINATIONS

The Directors of eMetals Limited (**ASX:EMT**) (**eMetals**) (**Company**) advise in accordance with ASX Listing Rules 3.13.1 and 14.3, and its Constitution, that the Annual General Meeting will be held on 24 November 2023.

Full details of the agenda for the AGM, including details of how shareholders can participate in the Meeting, will be contained in the Notice of AGM, which will also contain a proxy form. The Notice of AGM will be sent to shareholders and a copy released on the ASX Market Announcements Platform and on the Company's website in due course.

The Company advises that the final date for receipt of nominations from persons who wish to be considered for election as a director is 13 October 2023. Any nominations must be received in writing by no later than 5.00pm WST on 13 October 2023 at the Company's registered office.

This announcement has been authorised by the Board of eMetals Limited.

For, and on behalf of, the Board of the Company

Mathew Walker

Director
EMETALS Limited

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