

Director Nominations

9 October 2023

Technology Metals Limited Australia (ASX: TMT) (the **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 27 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 16 October 2023. Any nominations must be received in writing by no later than 5.00pm WST on 16 October 2023 at the Company's registered office.

AUTHORISED FOR RELEASE ON THE ASX BY THE COMPANY'S BOARD OF DIRECTORS

For further information:

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About Technology Metals Australia

Technology Metals Australia Limited (ASX: **TMT**) is a future-oriented ASX-listed company focused on the development of its flagship, 100 per cent owned Murchison Technology Metals Project (**MTMP**), which is expected to meet global demand for high-purity vanadium, increasingly recognised as a critical mineral around the world. The MTMP is located 50km southeast of Meekatharra in the mid-west region of Western Australia and is one of the highest-grade vanadium projects in the world, with planned production at 6% of current global vanadium demand.

TMT's vision is to be a leader in the Australian and international vanadium industry playing a crucial role in meeting a growing demand for a critical metal that helps the world to decarbonise. Together with vLYTE, TMT's wholly owned subsidiary focused on adding downstream value to high-quality feedstock, the MTMP will be a strategic, long-life asset supporting the nascent and fast-growing vanadium redox flow battery industry. TMT's ESG values extend beyond the MTMP's production – TMT's contribution to a cleaner world is envisioned to include utilisation of renewable energy generation, battery storage, heat capture and transition to electric options for mobile equipment.