

ASX: EMC

ASX ANNOUNCEMENT

17 October 2023



Director Nominations

Everest Metals Corporation Limited (ASX: EMC) (“**EMC**” or “**the Company**”) advises that, in accordance with ASX Listing Rule 3.13.1 and clause 12.8(a) of its Constitution, its next Annual General Meeting (AGM) will be held at 3.00pm (Perth, WST) on 30th November 2023.

In addition, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is 26 October 2023. Any nominations must be received in writing no later than 5.00pm (WST) on or before 26 October 2023 at the Company’s registered office.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting, which will be provided to shareholders in due course. The Notice of Meeting will also be available on the ASX Company Announcements Platform and the Company’s website at <https://everestmetals.au/>

The Board of Everest Metals Corporation Limited authorised the release of this announcement to the ASX.

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