

ASX ANNOUNCEMENT | 19 October 2023

DIRECTOR NOMINATIONS ASKARI METALS ANNUAL GENERAL MEETING



Askari Metals Limited (**ASX: AS2**) (“**Askari**” or “**Company**”) is pleased to announce that, in accordance with ASX Listing Rule 3.13.1 and clause 15.3 of its Constitution, it anticipates that it will hold its next Annual General Meeting (AGM) on or after 11:00AM (WST) on Friday, 24 November 2023.

In addition, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Tuesday, 24 October 2023. Any nominations must be received in writing no later than 5.00pm (WST) on Tuesday, 24 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 on or after 20 October 2023. The Notice of Meeting will also be available on the ASX Company Announcements Platform and the Company’s website at www.askarimetals.com.

This announcement is authorised for release by the executive board

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FOR FURTHER INFORMATION PLEASE CONTACT

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ABOUT ASKARI METALS

Askari Metals was incorporated for the primary purpose of acquiring, exploring and developing a portfolio of high-grade battery (Li + Cu) and precious (Au + Ag) metal projects across Namibia, Western Australia, Northern Territory and New South Wales. The Company has assembled an attractive portfolio of lithium, copper, gold and copper-gold exploration/mineral resource development projects in Western Australia, Northern Territory, New South Wales and Namibia.

For more information please visit: www.askarimetals.com

