

## Board Changes and AGM Resolutions Updates

Future Metals NL ("**Future Metals**" or the "**Company**", **ASX | AIM: FME**) announces that Mr Robert (Rob) Mosig has advised the Company that he will not seek re-election as a Non-Executive Director of the Company at the forthcoming 2023 Annual General Meeting on 17 November 2023 ("**AGM**") and will thereby resign effective from the close of the AGM.

### **Future Metals' Chairman, Justin Tremain, commented:**

*"Rob has advised that he is stepping down from the Board to focus on his other roles which require an increasing amount of his time. On behalf of the Board, I would like to thank Rob for his efforts and service to the Company over the past two and a half years, providing valuable insight and experience to the Company following the acquisition of the Panton Project."*

As a result, the Company advises it has:

- (a) withdrawn Resolution 2 (Re-Election of a Director – Mr Robert Mosig) referred to in the 2023 Notice of Annual General Meeting dated 19 October 2023 ("**Notice**") from the business of the AGM; and
- (b) proposes to include an additional resolution pursuant to Section 250R(1) of the *Corporations Act 2001* (Cth) without notice and seek the re-election of Mr Justin Tremain to ensure the Company's ongoing compliance with its constitution and Listing Rule 14.5.

The withdrawal of Resolution 2 will not affect the validity of the proxy form attached to the Notice or any proxy votes submitted in respect of the other resolutions in the Notice.

*This announcement is authorised for release by the Company Secretary of Future Metals NL.*

**ENDS**

### **Further Information**

For further information please refer to the ASX platform under ASX code FME or visit the Company's website at [www.future-metals.com.au](http://www.future-metals.com.au).

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