

ASX RELEASE // 28 May 2024

# Late Lodgement of Appendix 3G

## MetalsTech Limited

**MetalsTech Limited (ASX: MTC)** (the **Company** or **MTC**) refers to the Appendix 3G lodged on the date of this announcement advising the issue of 3,000,000 unquoted options which were issued on 13 December 2023. The issue of the unquoted options was made pursuant to a resolution passed by Shareholders at the Company's Annual General Meeting held on 24 November 2023, specifically Resolution 7.

Due to an administrative oversight, the Company did not lodge the Appendix 3G in a timely manner. The Company has reviewed its policies and procedures as a result of this administrative oversight and as part of its annual review of its corporate governance policies and procedures. The Company is satisfied that this is a once-off occurrence and that the procedures in place are adequate.

ENDS

This announcement has been authorised by the Board of Directors of MetalsTech Limited.

For further information please contact

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