

Market Announcement

2 September 2024

MetalsTech Limited (ASX: MTC) – Trading Halt

Description

The securities of MetalsTech Limited ('MTC') will be placed in trading halt at the request of MTC, pending it releasing an announcement. Unless ASX decides otherwise, the securities will remain in trading halt until the earlier of the commencement of normal trading on Wednesday, 4 September 2024 or when the announcement is released to the market.

Issued by

ASX Compliance

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By Email: tradinghaltspert@asx.com.au

Dear Nicola,

MetalsTech Limited - Request for Trading Halt

MetalsTech Limited ("MetalsTech" or "the Company") requests an immediate halt in trading in its securities from trading today, 2 September 2024.

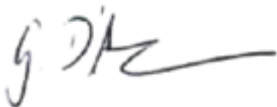
The trading halt is requested to allow the Company time to identify and appoint a director to the Board to ensure it has the requisite 3 directors as required under the Corporations Act 2001.

For the purposes of Listing Rule 17.1, the Company provides the following information:

- (a) The Company requests the trading halt from 2 September 2024 to the commencement of trading on 4 September 2024.
- (b) The trading halt is expected to end with the announcement made by the Company regarding the appointment of a director.
- (c) The Company is not aware of any reason why the trading halt should not be granted or any other information necessary to inform the market.

Should you have any further queries, please do not hesitate to contact the undersigned.

Regards,



Gino D'Anna
Director

For further information, contact:

Gino D'Anna
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**** This announcement is authorised by the Board of Directors of the Company ****