

19 September 2024

## Date of AGM and Closing Date for Director Nominations

**Omnia Metals Group Ltd (ASX: OM1) (“OM1” or the “Company”)** is pleased to advise, in accordance with ASX Listing Rule 3.13.1, that its Annual General Meeting is proposed to be held on Thursday, 14 November 2024 (subject to any regulatory approvals).

An item of business at the AGM will be the re-election and appointment of directors. In accordance with clause 7.5 of the Company’s Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Thursday, 3 October 2024.

Any nominations must be received at the Company’s registered office no later than 5.00pm (WST) on Thursday, 3 October 2024.

**This announcement is approved for release by the Board of Omnia Metals Group Ltd.**

### INVESTORS

**James Warren**

**EXECUTIVE DIRECTOR**

**E.** [james@omniametals.com.au](mailto:james@omniametals.com.au)

### MEDIA

**Josh Nyman**

**GENERAL MANAGER - SPOKE**

**E.** [josh@hellospoke.com.au](mailto:josh@hellospoke.com.au)

**M.** +61 413 243 440