



AUSTRALASIAN METALS

ASX Announcement | ASX: A8G | 19 September 2024

Date of Annual General Meeting and closing date for director nominations

Australasian Metals Limited (**ASX: A8G**, or the **Company**) advises, in accordance with Listing Rule 3.13.1, that its Annual General Meeting (AGM) will be held on Friday, 22 November 2024.

An item of business at the AGM will be the election and appointment of directors. In accordance with the Company's Constitution and ASX Listing Rules, nominations for the election of new Directors must be received no later than 5.00pm (WST) on Friday, 4 October at Australasian's registered office.

Details of the format and the agenda for the AGM will be provided in the Notice of Meeting which will be released in due course.

Authorised by the Company Secretary, on behalf of the Board of Australasian Metals Limited

ENDS

For Further Information

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