

2 October 2024

Date of Annual General Meeting

Falcon Metals Ltd (ASX:FAL) (“Falcon” or the “Company”), advises that its 2024 Annual General Meeting (“AGM”) will be held on Thursday, 28th of November 2024. Further meeting details will be provided to shareholders in a separate Notice of Annual General Meeting (“NOM”) to be released in due course. The NOM will also be available on the ASX Market Announcements Platform and the Company’s website at www.falconmetals.com.au.

In accordance with ASX Listing Rule 3.13.1 and the Constitution of the Company, the closing date for director nominations for consideration at the AGM is the 9th of October 2024. Any nominations must be lodged at the registered office of the Company no later than 5.00pm (AEDT) on the 9th of October 2024.

This announcement has been approved for release by the Board of Falcon Metals.

For more information, please contact:

Tim Markwell
Managing Director
tmarkwell@falconmetals.com.au

Media and Investor Queries
Ben Creagh
benc@nwrcommunications.com.au