

Future Metals NL

Date of 2024 Annual General Meeting and Closing Date for Director Nominations

In accordance with ASX Listing Rule 3.13.1, Future Metals NL ("**Future Metals**" or the "**Company**", ASX | AIM: FME) announces that an Annual General Meeting ("**AGM**") of the Company is anticipated to be held on Thursday, 21 November 2024.

A formal Notice of Meeting for such AGM is currently being prepared by the Company and will be announced and provided to Shareholders when published, later this month.

An item of business at the forthcoming AGM will be the re-election of Directors. The closing date for the receipt of any nominations for the election of Directors is Friday, 18 October 2024 (the "**Closing Date**"). Accordingly, any nominations must be received no later than 5.00p.m. (AWST) on the Closing Date at the Company's registered office at Level 3, 1060 Hay Street, West Perth, WA 6005.

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

For further information, please contact:

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