

9 July 2025

Dear Shareholders

## AUGUST 2025 GENERAL MEETING

An extraordinary general meeting of the Company's shareholders is scheduled to be held on Friday, 8 August 2025 at 10:00 am (AWST) (**Meeting**).

The Meeting will be held at The Melbourne Hotel, 33 Milligan Street, Perth, Western Australia 6000, so that shareholders can attend in person. To assist the Company in running the Meeting, it will be helpful for shareholders who wish to attend the Meeting in person to register their attendance via email at [sshipway@aw1group.com](mailto:sshipway@aw1group.com) by no later than 5:00pm (AWST) on Thursday, 7 August 2025.

The Notice of Meeting can be viewed and downloaded from <https://americanwestmetals.com/>. As permitted by the Corporations Act 2001 (Cth), the Company will not be sending hard copies of the Notice of Meeting to shareholders unless a shareholder has previously requested a hard copy.

A complete copy of the Meeting documents has also been posted on the Company's ASX market announcements page (ASX: AW1).

If you have nominated an email address and have elected to receive electronic communications from the Company, you will also receive an email to your nominated email address with a link to an electronic copy of the Notice of Meeting and Explanatory Statement.

In order to receive electronic communications from the Company in the future, please update your Shareholder details online at [www.automicgroup.com.au](http://www.automicgroup.com.au) and log in with your unique shareholder identification number and postcode (or country for overseas residents), which you can find on your enclosed personalised proxy form. Once logged in you can also lodge your proxy vote online by clicking on the "Vote" tab.

If you are unable to access the Notice of Meeting and Explanatory Statement online, please contact the Company Secretary, Sarah Shipway, on +61 8 6109 6653 or via email at [sshipway@aw1group.com](mailto:sshipway@aw1group.com).

The Company encourages Shareholders to lodge a directed proxy form prior to the Meeting and register their attendance prior to the Meeting if they intend to attend.

Questions should also be submitted in advance of the Meeting as this will provide management with the best opportunity to prepare for the Meeting, for example by preparing answers in advance to Shareholders questions. However, questions may also be raised during the Meeting.

This announcement is authorised for market release by the Board of American West Metals Limited.

Sincerely,

Daniel Lougher  
Non-Executive Chairman  
**American West Metals Limited**

