



9 October 2024

Listings Compliance (Sydney)
ASX Compliance Pty Ltd
20 Bridge Street
Sydney NSW 2000

DATE OF AGM AND CLOSING DATE FOR DIRECTOR NOMINATIONS

Austin Metals Limited (ASX: AYT, "Austin Metals", "the Company") advise in accordance with ASX Listing Rules 3.13.1 and 14.3, and its Constitution, that the Annual General Meeting will be held on 27 November 2024.

Full details of the agenda for the AGM, including details of how shareholders can participate in the Meeting, will be contained in the Notice of AGM, which will also contain a proxy form.

The Notice of AGM will be sent to shareholders, and a copy will be released on the ASX Market Announcements Platform and on the Company's website in due course.

The Company advises that the final date for receipt of nominations from persons who wish to be considered for election as a director is 16 October 2024. Any nominations must be received in writing by no later than 5.00pm WST on 16 October 2024 at the Company's registered office.

This announcement has been authorised by the Board of Directors of Austin Metals Limited.

-ENDS-

For further information contact

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About Austin Metals

Austin Metals Limited (**AYT**) is a base and precious metals explorer focused on the prolific mining districts of Broken Hill, the Cobar Basin and the Lachlan Fold Belt of New South Wales, Australia. AYT's flagship Austin Gold Project is located in the highly prospective Murchison greenstone province of Western Australia, directly adjacent to the Cue Gold Project owned by Musgrave Minerals Limited (ASX:MGV), which includes the high grade Break of Day Deposit and Starlight discovery. The Company has also secured a significant ground holding of the Talling Greenstone belt in the prolific Murchison gold mining region of Western Australia located 150 km south of the Golden Grove deposit.