



HIGH-TECH METALS
LIMITED

7 September 2023

Date of AGM and Closing Date for Director Nominations

High-Tech Metals Limited (ASX: **HTM**) (**High-Tech**, **HTM** or the **Company**) advises, in accordance with ASX Listing Rule 3.13.1, that its Annual General Meeting (**AGM**) is proposed to be held on Monday, 30 October 2023.

An item of business at the AGM will be the re-election and appointment of directors. In accordance with clause 14.3 of the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Monday, 18 September 2023.

Any nominations must be received at the Company's registered office no later than 5:00 pm (WST) on Monday, 18 September 2023.

This announcement is approved for release by the Board of High-Tech Metals Limited.

For further information:

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For further information:

Charles Thomas

Non-executive Chairman

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About High-Tech Metals Limited

High-Tech Metals Limited (ASX:HTM) is an ASX-listed company focused on the exploration and development of its flagship, 100 per cent owned Werner Lake Cobalt Project (the Project) located in north-western Ontario, within the Kenora Mining District, approximately 85 km north-northwest of Kenora, Ontario and approximately 170 km east-northeast of Winnipeg, Manitoba. The Project was acquired from Global Energy Metals Corporation (70%) and Marquee Resources Limited (30%). The Werner Lake Cobalt Project has 720,000 lbs @ 0.51% Co & 0.24% Cu.



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