
22 MAY 2025**ASX/MEDIA RELEASE**

DETAILS OF 2025 ANNUAL GENERAL MEETING

Trek Metals Limited (ASX:TKM) (Company) advises that, in accordance with ASX Listing Rule 3.13.1, its next Annual General Meeting (AGM) is scheduled to be held on 4TH July 2025. The closing date for the receipt of nominations from persons wishing to be considered for election as a director is 5.00pm (WST) on 30th May 2025.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting, which will be provided to shareholders and will also be available on the ASX Company Announcements Platform and the Company's website at www.trekmetals.com.au

Approved for release by the Board.

ENDS

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