

Future Metals NL

Date of 2022 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 will be held on Monday, 7 November 2022.

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 Wednesday, 21 September 2022 (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 1, 33 Richardson Street, West Perth, WA 6005.

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

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