



## **NOTIFICATION OF CLOSING DATE FOR RECEIPT OF DIRECTOR NOMINATIONS**

Astute Metals NL (ASX: ASE, "Astute" or "the Company") advises that its 2024 Annual General Meeting (AGM) will be held on Friday, 15 November 2024 at 10:00am (AEDT). Further details concerning the meeting will be advised in the Company's Notice of Meeting, which will be sent to shareholders shortly.

In accordance with the Company's constitution and ASX Listing Rule 3.13.1, the closing date for the receipt of nominations for persons who are to be considered for election as a director of the Company is 5:00pm (AEDT) on Friday 11 October 2024. Any nominations must be received in writing at the Company's registered office by such time.

### **Authorisation**

This announcement has been authorised for release by the Board of Astute Metals NL.

### **More Information**

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