



DATE OF 2024 AGM AND CLOSING DATE FOR DIRECTOR NOMINATIONS

In accordance with ASX Listing Rule 3.13.1, Sky Metals Ltd (ASX:SKY) ('SKY' or the 'Company') advises that the 2024 Annual General Meeting ('AGM') of the Company will be held on 28 October 2024. An item of business at the AGM will be the re-election of directors.

In accordance with clause 15.3 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 13 September 2024.

Any nominations must be received at the Company's registered office no later than 5.00pm (Sydney) on 13 September 2024.

This announcement is authorised for release by SKY's Company Secretary.

For Further Information

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