



27 October 2022

Dear Shareholder

METALICITY LIMITED – 2022 ANNUAL GENERAL MEETING NOTICE

Metalicity Limited (ASX: MCT) (**Metalicity** or the **Company**) will be holding its 2022 Annual General Meeting at 2.00pm (AWST) on Friday, 25 November 2022 at the **Epworth Room**, Trinity, 230 Hampden Road, Crawley, WA 6009 (the **Meeting**).

In accordance with the *Corporations Amendment (Meetings and Documents) Act 2022* (Cth), the Company is not sending hard copies of the Notice of Annual General Meeting (**Notice**) to shareholders this year. Instead, a copy of the Notice is available for download electronically from the website link set out below:

<https://www.metalicity.com.au/investors/asx-announcements/>

If you would like to attend the Meeting, you are able to do so in person.

If the above arrangements with respect to the Meeting change, shareholders will be updated via the ASX Market Announcements Platform and on the Company's website at <https://www.metalicity.com.au>.

Should you have any queries in relation to the above or wish to discuss the Notice please do not hesitate to contact Nick Day on info@metalicity.com.au.

On behalf of the Board,

Nick Day
Company Secretary

This Announcement is approved by the Board of Metalicity Limited.

Enquiries

Investors

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