

Date of 2022 Annual General Meeting

In accordance with ASX Listing Rule 3.13.1, **Stelar Metals Limited** (ASX: **SLB**) ('the Company') advises that the 2022 Annual General Meeting (**meeting**) will be held on Tuesday 29 November 2022.

An item of business of the meeting will be the re-election of Directors. In accordance with the Company's Constitution, the closing date for the receipt of nominations from a person wishing to be considered for election as a Director at the meeting is 17 October 2022. Accordingly, any nominations must be received at the Company's registered office by no later than 5.00pm (Adelaide time) on 17 October 2022.

This announcement has been approved by the Board of Stelar Metals Limited.



Nick Harding
Company Secretary