



AUSTRALASIAN METALS

ASX Announcement | ASX: A8G | 23 September 2022

Date of AGM and closing date for director nominations

Australasian Metals Limited (**ASX: A8G**, or the **Company**) advises, in accordance with ASX Listing Rules 3.13.1 and 14.3, that its Annual General Meeting will be held on Friday, 25 November 2022. The materials for the AGM will be produced and provided to shareholders in due course.

An item of business at the AGM will be the re-election and appointment of directors. In accordance with clause 19.3(h)(iii) 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 Friday, 7 October 2022. Any nominations must be received at the Company's registered office no later than 5:00 pm (WST) on Friday, 7 October 2022.

This announcement is approved for release by the Board of Directors

ENDS

For Further Information

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