



AUSTRALASIAN METALS

ASX Announcement | ASX: A8G | 25 September 2023

Date of Annual General Meeting and closing date for director nomination

Australasian Metals Limited (ASX: A8G, or the **Company**) advises, in accordance with Listing Rule 3.13.1, that its Annual General Meeting (AGM) will be held on Tuesday, 21 November 2023 at 10.00am (WST) at Level 8, 99 St Georges Terrace, Perth, Western Australia.

Details of the format and the agenda for the AGM will be provided in the Notice of Meeting which is expected to be released in the coming weeks.

An item of business at the AGM will be the election and appointment of directors. In accordance with the Company's Constitution, nominations for the election of new Directors must be received no later than 5.00pm (WST) on Tuesday, 3 October at Australasian's office or via email.

Authorised by the Company Secretary, on behalf of the Board of Australasian Metals Limited

ENDS

For Further Information

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