

ASX: ANX

29 AUGUST 2023

ANNUAL GENERAL MEETING INFORMATION

Anax Metals Limited (ASX: ANX, “**Anax**” or “**the Company**”) confirms its Annual General Meeting will be held at 12:00pm (AWST) on Monday, 27 November 2023 at Unit 1B, Ground Floor, 20 Kings Park Road, Perth, Western Australia (**Meeting**).

In accordance with ASX Listing Rule 3.13.1, the Company advises that valid nominations for the position of director must be received by the Company on or before Friday, 6 October 2023, being at least 35 business days before the date of the Meeting. Nominations can be sent by mail to the Company’s registered office.

This announcement is authorised for release by the Company Secretary.

ENDS

For Enquiries

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