

## Future Metals NL

### Date of 2023 Annual General Meeting and Closing Date for Director Nominations

In accordance with ASX Listing Rule 3.13.1, Future Metals NL ("**Future Metals**" or the "**Company**", [ASX | AIM: FME](#)) announces that an Annual General Meeting ("**AGM**") of the Company is anticipated to be held on Friday, 17 November 2023.

A formal Notice of Meeting for such AGM is currently being prepared by the Company and will be announced and provided to Shareholders when published, later this month.

An item of business at the forthcoming AGM will be the re-election of Directors. The closing date for the receipt of any nominations for the election of Directors is Wednesday, 18 October 2023 (the "**Closing Date**"). Accordingly, any nominations must be received no later than 5.00p.m. (AWST) on the Closing Date at the Company's registered office at Level 1, 33 Richardson Street, West Perth, WA 6005.

**This announcement has been approved for release by the Board of Future Metals NL.**

#### For further information, please contact:

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