

Date of 2023 Annual General Meeting

In accordance with ASX Listing Rule 3.13.1, **Stelar Metals Limited** (ASX: **SLB**) ('the Company') advises that the 2023 Annual General Meeting (**meeting**) will be held on Wednesday 29 November 2023.

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 18 October 2023. Accordingly, any nominations must be received at the Company's registered office by no later than 5.00pm (Adelaide time) on 18 October 2023.

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

A handwritten signature in black ink, appearing to read 'Nick Harding'.

Nick Harding
Company Secretary