



## Date of Annual General Meeting

Sovereign Metals Limited (**Company**) (ASX:SVM, AIM:SVML) advises in accordance with ASX Listing Rule 3.13.1, that the Company's Annual General Meeting (**AGM**) will be held on Friday, 24 November 2023.

An item of business at the AGM will be the re-election of Directors. In accordance with clause 6.2(f) of the Company's Constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a Director is Friday, 6 October 2023.

Any nominations must be received at the Company's registered office no later than 5.00pm (Perth time) on Friday, 6 October 2023.

Further information about the AGM, including the Notice of AGM, will be provided to shareholders in October 2023.

---

### ENQUIRIES

*Dylan Browne*  
Company Secretary  
+61(8) 9322 6322  
info@sovereignmetals.com

*This announcement has been authorised for release by the Company Secretary.*