

#### Directors


Greg Bandy, Chairman  
Justin Tremain, Corporate Director  
Allan Mulligan, Technical Director  
Aaron Bertolatti, Finance Director  
Robert Mosig, Non-Exec Director

#### Investment Highlights

- 100% ownership of the Panton PGM Project in Western Australia
- Panton JORC Mineral Resource Estimate ('MRE')
  - 14.32Mt @ 5.20g/t PGM & Gold, plus 0.27% Ni
  - 2.4Moz contained PGM's & Gold
  - Palladium dominant (~50% of contained ounces) with full suite of PGMs, gold and base metals
- Resource outcrops | Mineralisation from surface
- Granted Mining Leases
- Metallurgical test work of >80% PGM recoveries to ultra high grade PGM concentrate (crush, grind and flotation)
- 10,000m step-out drilling program

#### Contact Details

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 @FutureMetals

## Date of 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: FME) advises that the Annual General Meeting of the Company will be held on Friday, 26 November 2021.

A notice of meeting for the Annual General Meeting is being prepared by the Company and will be announced to ASX and provided to Shareholders when published later this month.

An item of business at the Annual General Meeting will be the election of Directors. The closing date for the receipt of nominations for the election of Directors is Friday, 15 October 2021 ("Closing Date"). Nominations must be received no later than 5:00pm (AWST) on the Closing Date at the Company's registered office

Authorised for release by: Aaron Bertolatti - Finance Director

For further information, please contact:

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