



EMETALS
— LIMITED —

8 October 2020

The Manager
Market Announcements Office
Level 40, Central Park,
152-158 St George's Terrace
PERTH WA 6000

AGM NOTICE 2020

The Directors of eMetals Limited (ACN 142 411 390) (**ASX:EMT**) (**eMetals** or the **Company**) advises that in accordance with ASX Listing Rule 3.13.1, eMetals will hold its 2020 Annual General Meeting on:

Date: Friday, 27 November 2020
Time: 11:00 am (Perth time)

In addition, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is 16 October 2020.

Shareholders will be advised of further details regarding the 2020 Annual General Meeting in a separate Notice of Meeting, which will be provided to shareholders in the latter part of October 2020. The Notice of Meeting will also be available on the ASX Company Announcements Platform and the Company's website.

This announcement has been authorised by the Board of eMetals Limited.

For, and on behalf of, the Board of the Company

Mathew Walker
Director
EMETALS Limited

-ENDS-

Shareholders and other interested parties can speak to Mr Sonu Cheema if they have any queries in relation to this announcement: +618 6489 1600.