



The Manager
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Directors

Gary Lyons, Chairman

Mathew Walker, Director

Teck Siong Wong, Director

Sonu Cheema, Company
Secretary

Issued Capital (ASX Code: EMT)

850,000,000 Ordinary Shares

35,000,000 Unquoted options
exercisable at \$0.05 on or
before 31 December 2022

410,000,000 Quoted options
exercisable at \$0.03 on or
before 30 September 2025



26 September 2022

AGM NOTICE 2022

The Directors of eMetals Limited (ASX:EMT)(eMetals)(Company) advises that the Annual General Meeting of the Company will be held on 29 November 2022.

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 in October 2022.

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 18 October 2022.

Any nominations must be received no later than 5:00pm (Perth time) on 18 October 2022 at the Company's registered office.

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.