



The Manager  
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**Directors**

Gary Lyons, Chairman

Mathew Walker, Director

Teck Siong Wong, Director

Rhys Waldon, Company  
Secretary

**Issued Capital (ASX Code: EMT)**

850,000,000 Ordinary Shares

420,000,000 Quoted EMTO  
options exercisable at \$0.03 on  
or before 30 September 2025



8 October 2024

## DATE OF AGM AND CLOSING DATE FOR DIRECTOR NOMINATIONS

eMetals Limited (ASX: **EMT**) (the **Company**) advises in accordance with ASX Listing Rules 3.13.1 and 14.3, and clauses 12.8 and 14.3 of its Constitution, that the Annual General Meeting will be held on 26 November 2024.

Full details of the agenda for the AGM, including details of how shareholders can participate in the Meeting, will be contained in the Notice of AGM, which will also contain a proxy form. The Notice of AGM will be sent to shareholders and a copy released on the ASX Market Announcements Platform and on the Company's website in due course.

The Company advises that the final date for receipt of nominations from persons who wish to be considered for election as a director is 15 October 2024. Any nominations must be received in writing by no later than 5.00pm WST on 15 October 2024 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-**