

ASX RELEASE

24 SEPTEMBER 2020



DATE OF AGM & CLOSING DATE FOR DIRECTOR NOMINATIONS

Metals X Limited (ASX: MLX) (**Metals X** or the **Company**) advises, in accordance with ASX Listing Rule 3.13.1, that the Company's Annual General Meeting (**AGM**) will be held on 12 November 2020.

An item of business at the AGM will be the election of Directors. In accordance with clause 38.13(a) of the Company's Constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a Director is 1 October 2020.

Any nominations must be received at the Company's registered office (Level 5, 197 St Georges Terrace, Perth WA 6000) or by email to the Company Secretary (fiona.vanmaanen@metalsx.com.au) no later than 5.00 pm (Perth time) on 1 October 2020.

This announcement has been authorised by the board of directors of Metals X Limited

ENQUIRIES

Mr Brett Smith
Executive Director
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CORPORATE DIRECTORY

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