

**ASX RELEASE**  
4 OCTOBER 2022



## Annual General Meeting Information

Metals X Limited (**Metals X** or the **Company**) (ASX:MLX) confirms its Annual General Meeting will be held on Wednesday, 23 November 2022, commencing at 10:00am (WST) at:

Quest South Perth  
22 Harper Terrace  
South Perth WA 6151

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 Tuesday, 11 October 2022, being 30 business days before the date of the meeting at which Director will be elected or re-elected.

Nominations can be sent by mail to the Company's registered office.

This notice is given in accordance with ASX Listing Rule 3.13.1.

**This announcement has been authorised by the Board of Metals X Limited**

### ENQUIRIES

Mr Brett Smith  
Executive Director  
E: [brett.smith@metalsx.com.au](mailto:brett.smith@metalsx.com.au)

### CORPORATE DIRECTORY

Unit 202, Level 2  
39 Mends Street  
South Perth WA 6151  
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