Annual General Meeting Information

Metals X Limited (**Company**) (ASX:MLX) confirms its Annual General Meeting (**Meeting**) for the 6-month period ended 31 December 2022 will be held online via the Computershare Meeting Platform at 10:00am (WST) on Tuesday, 23 May 2023.

In accordance with clause 40.13(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 Thursday, 30 March 2023, being 35 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
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