Annual General Meeting Information

Metals X Limited (**Company**) (ASX:MLX) confirms its Annual General Meeting (**Meeting**) for the financial year ended 31 December 2023 will be held at Quest South Perth, 22 Harper Terrace, South Perth WA 6151 at 10:00am (WST) on Monday, 20 May 2024.

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 Wednesday, 27 March 2024, 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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