ASX RELEASE

19 MARCH 2026

DATE OF ANNUAL GENERAL MEETING

In accordance with ASX Listing Rule 3.13.1, Metals X Limited (**Company**) (ASX: MLX) confirms its Annual General Meeting for the year ended 31 December 2025 will be held on Tuesday, 19 May 2026.

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, 26 March 2026, being 35 business days before the date of the meeting at which directors will be elected or re-elected.

Nominations can be sent by mail to the Company's registered office. The Company will provide further details regarding the Annual General Meeting in a separate notice of meeting to be issued in due course.

This announcement has been authorised by the Company Secretary of Metals X Limited.

ENQUIRIES

Mr Brett Smith
Executive Director
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