ASX Announcement

21 September 2026

ASX: OD6

Annual General Meeting Information

OD6 Metals Limited (the **Company**) will be holding its Annual General Meeting of shareholders in November 2026 (**Meeting**).

In accordance with Clause 7.5 of the Company's Constitution, the Company advises that valid nominations for the position of director must be received by the Company on or before 5:00pm (WST) 29 September 2026, being at least 30 business days before the date of the Meeting.

Pursuant to the Company's Constitution, nominations must 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 for release by the Board of OD6 Metals Limited

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