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Notice under ASX Listing Rule 3.13.1

Austin Metals Limited (ASX: AYT, "**Austin Metals**" or "**the Company**"), advises that the 2026 Annual General Meeting of shareholders is scheduled to be held on 25 November 2026. Accordingly, for the purposes of ASX Listing Rule 3.13.1, the Company advises that the closing date for director nominations is 9 October 2026.

This release has been authorised by the Board of Austin Metals Limited.

-ENDS-

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About Austin Metals

Austin Metals Limited (ASX: AYT) is a gold and precious metals explorer focused on Western Australia's key mining regions. The Company's flagship 111 km² Austin Gold Project is situated in the highly prospective Murchison greenstone province, adjacent to Ramelius Resources' Cue Gold Project and bordering Caprice Resources' Island Gold Project, including the Vadrians gold system.