

ASX ANNOUNCEMENT

Wednesday, 6 March 2024

Notification of Date of 2024 Annual General Meeting

29Metals Limited ('**29Metals**' or, the '**Company**') advises that its 2024 Annual General Meeting ('**AGM**') will be held on Tuesday, 21 May 2024.

The details of the time, venue and the items of business for the AGM will be provided in the Notice of Meeting for the AGM which is expected to be dispatched in late-April 2024. The 2024 AGM will be conducted as a hybrid meeting to maximise the opportunity for shareholders to participate, either in person in Melbourne or via technology.

The closing date for nomination for persons to be considered for election as a director of the Company is Thursday, 14 March 2024.

Authorised for release by the Company Secretary, Clifford Tuck

Investor Enquiries

Michael Slifirski
Group Manager Investor Relations
e: Michael.Slifirski@29metals.com
t: +61 459 967 977