

# DATE OF AGM AND CLOSING DATE FOR DIRECTOR NOMINATIONS

eMetals Limited (ASX:**EMT**) (**eMetals**) (**Company**) advises in accordance with ASX Listing Rules 3.13.1 and 14.3, and clauses 12.8 and 14.3 of its Constitution, that the Annual General Meeting will be held on 24 November 2025.

Full details of the agenda for the AGM, including details of how shareholders can participate in the Meeting, will be contained in the Notice of AGM, which will also contain a proxy form. The Notice of AGM will be sent to shareholders and a copy released on the ASX Market Announcements Platform and on the Company's website in due course.

The Company advises that the final date for receipt of nominations from persons who wish to be considered for election as a director is 13 October 2025. Any nominations must be received in writing by no later than 5.00pm WST on 13 October 2025 at the Company's registered office.

This announcement has been authorised for release by the Board of eMetals Limited.

For, and on behalf of, the Board of the Company

**Mathew Walker**  
**Executive Director**  
**EMETALS Limited**

**-ENDS-**

## About eMetals Limited

**eMetals Limited** (ASX: EMT) is a mining exploration company focused on rare earth, precious, and base metals. Its recent strategic acquisition of the Mubende Gold Project in central Uganda spans 202 square kilometres, including the highly prospective Bukuya prospect, with ongoing artisanal mining over 600 meters of strike. The project offers significant growth potential, with mineralisation open along strike and at depth.

In Western Australia, eMetals holds one exploration licence in the Albany Fraser Range, prospective for gold and rare earth elements (Salmon Gums Project).

eMetals is focused on unlocking value from its high-potential African and Australian projects.

| <u>Category</u>        | <u>ASX Code</u> | <u>Number</u> |
|------------------------|-----------------|---------------|
| Issued Ordinary Shares | EMT             | 850,000,000   |