

ASX RELEASE // 16 OCTOBER 2025

MetalsTech Limited

2025 Annual General Meeting

MetalsTech Limited (ASX: MTC) (the **Company** or **MTC**) is pleased to announce that, in accordance with ASX Listing Rule 3.13.1 and clause 15.3 of its Constitution, it anticipates that it will hold its next Annual General Meeting (**AGM**) at 11:00AM (WST) on Thursday, 27 November 2025.

In addition, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Friday, 17 October 2025. Any nominations must be received in writing no later than 5.00pm (WST) on Friday, 17 October 2025 at the Company's registered office.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting, which will be provided to shareholders when available. The Notice of Meeting will also be available on the ASX Company Announcements Platform and the Company's website at www.metalstech.net.

ENDS

This announcement has been authorised by the Board of Directors of MetalsTech Limited.

For further information please contact

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