

ANNUAL GENERAL MEETING – ADVANCED NOTICE

Narryer Metals Limited (**Narryer Metals** or the **Company**) (ASX:NYM), advises in accordance with ASX Listing Rule 3.13.1 that the Company's Annual General Meeting (**AGM**) is anticipated to be held on Tuesday 18 November 2025.

The location of the AGM and details of the resolutions to be considered at the AGM will be contained in a Notice of AGM and Explanatory Memorandum, which will be issued prior to the meeting in accordance with the Corporations Act. The re-election of directors will be considered at the AGM. The closing date for the receipt of any nominations from persons wishing to be considered for election as a director of the Company is 5.00pm (AWST) on Tuesday, 30 September 2025.

Authorised for release by the Narryer Metals Limited Board.

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