

PIVOTAL

M E T A L S

17 November 2025

Dear Shareholders,

GENERAL MEETING

The upcoming general meeting of Pivotal Metals Limited (Company) is scheduled to be held virtually via the following virtual meeting link: <https://meeting.xcend.app/PVTEGM2025> on Wednesday, 17 December 2025 at 10:00am (AWST) (Meeting).

The Company will not be sending physical copies of the Notice of Meeting to shareholders (other than for shareholders who have requested to receive physical copies, which will be despatched to them). The Notice of Meeting can otherwise be viewed and downloaded from <https://pivotalmetals.com/asx-announcements/>.

The Company strongly encourages shareholders to lodge a directed proxy form prior to the Meeting. Questions should also be submitted in advance of the Meeting as this will provide management with the best opportunity to prepare for the Meeting, for example by preparing answers in advance to shareholders' questions.

The Company encourages all shareholders to communicate with the Company by email at info@pivotalmetals.com and with XCEND Pty Ltd (the Company's share registry) by emailing meetings@xcend.co. These methods allow the Company to keep you informed without delay, are environmentally friendly, and reduce the Company's print and mail costs.

Please register to receive electronic communications and update your shareholder details online at <https://investor.xcend.app> or email XCEND Share Registry at support@xcend.co.

This announcement is authorised for market release by the board of Directors of the Company.

Yours faithfully

Amanda Wilton-Heald
Company Secretary