
29 May 2026**ASX/MEDIA RELEASE**

DETAILS OF 2026 ANNUAL GENERAL MEETING

Trek Metals Limited (ASX:TKM) (Company) advises that, in accordance with ASX Listing Rule 3.13.1, its next Annual General Meeting (AGM) is scheduled to be held on 16th July 2026. The closing date for the receipt of nominations from persons wishing to be considered for election as a director is 5.00pm (WST) on 18th June 2026.

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

Approved for release by the Board.

ENDS

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