

27 January 2022

The Company Announcements Officer  
The Australian Securities Exchange  
Level 40, 152-158 St Georges Terrace  
Perth WA 6000

Nex Metals Explorations Ltd (ASX: NME) (“Nex” or “the Company”) advises that, in accordance with ASX Listing Rule 3.13.1 and its Constitution, its next Annual General Meeting (AGM) will be held at 2:00pm (AWST) on 14 March 2022.

In addition, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is 11 February 2022. Any nominations must be received in writing no later than 5:00pm (AWST) on 11 February 2022 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 in due course. The Notice of Meeting will also be available on the ASX Company Announcements Platform and the Company’s website at:

[www.nexmetals.com/investors/](http://www.nexmetals.com/investors/)

This Announcement is approved by the Board of Nex Metals Explorations Ltd Limited.

Yours Faithfully



Kenneth M Allen

For personal use only