Annual General Meeting Date and Closing Date for Director Nominations

ASX RELEASE I 17 September 2026

Australasian Metals Limited (ASX: A8G) ("Australasian" or "the Company") advises that it anticipates holding its Annual General Meeting (**AGM**) at 2.00pm (WST) on Thursday, 12 November 2026.

The Notice of Annual General Meeting will be released to ASX and dispatched to Shareholders in due course.

An item of business at the AGM will be the election and appointment of directors. In accordance with ASX Listing Rule 3.13.1, the Company advises that the closing date for receipt of nominations from persons wishing to be considered for election as a director at the AGM is Thursday, 24 September 2026 (**Closing Date**).

Written nominations must be received at the Company's registered office by no later than 5.00pm (WST) on the Closing Date.

-ENDS-

This announcement has been authorised for release by the Board of Australasian Metals Limited.

For further information, please contact:

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