ASX Announcement

ANNUAL GENERAL MEETING INFORMATION

Green Technology Metals Limited (ASX:GT1) (the **Company**) will be holding its Annual General Meeting of shareholders on or around Thursday, 26 November 2026 (Meeting).

In accordance with Clause 7.5 of the Company's Constitution, the Company advises that valid nominations for the position of director must be received by the Company on or before 5:00pm (WST) Friday, 9 October 2026.

Pursuant to the Company's Constitution, nominations must be sent by mail to the Company's registered office.

This notice is given in accordance with ASX Listing Rule 3.13.1.

This notice has been authorised for release to the ASX by the Company Secretary, on behalf of the Board.

For further information please visit www.greentm.com.au or contact:

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