DATE OF ANNUAL GENERAL MEETING & CLOSING DATE FOR DIRECTOR NOMINATIONS

Pivotal Metals Limited (ASX:PVT) ('Pivotal' or the 'Company') advises that the 2026 Annual General Meeting of the Company will be held on Tuesday, 24 November 2026. A notice of meeting for the Annual General Meeting is being prepared by the Company and will be announced to the ASX and provided to Shareholders in October 2026.

An item of business at the Annual General Meeting will be the election of Directors. In accordance with clause 14.3 of the Company's Constitution, the closing time and date for the receipt of director nominations is 5:00pm AWST on 13 October 2026 at the Company's registered office.

This announcement has been authorised by the Board of Directors of the Company.

ENDS

For further information, please contact:

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