

ASX:ALM
ANNOUNCEMENT

CLOSING DATE FOR DIRECTOR NOMINATIONS

Alma Metals Limited (the “Company”) (ASX: ALM) advises in accordance with ASX Listing Rule 3.13.1 that its next Annual General Meeting (AGM) will be held on or about Thursday, 10 November 2022.

An item of business at the AGM will be the re-election of directors. The closing date for the receipt of nominations from persons wishing to be considered for election as a director is Tuesday, 27 September 2022.

This announcement is authorised for release by Company Secretary, Daniel Davis.

For further information, please contact the Company directly:

+61 8 6465 5500

investors@almametals.com.au