

## ASX: ADC

ACN 654 049 699

### CAPITAL STRUCTURE

Share Price: A\$0.071\*  
Cash: A\$5.65 M\*  
Debt: Nil  
Ordinary Shares: 72.3M  
Market Cap: A\$5.06M\*  
Enterprise Value: A\$-0.01M\*  
Options: 47.7M  
\*as of 25 Sept 2023

### BOARD OF DIRECTORS & MANAGEMENT

Andrew Shearer  
Non-Executive Chair

Mark Saxon  
Executive Director

Tom Davidson  
Chief Executive Officer

Richard Boyce  
Non-Executive Director

Ivan Fairhall  
Non-Executive Director

COMPANY SECRETARY  
Tamara Barr

### CONTACT

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## Date of AGM and Closing Date for Director Nominations

ACDC Metals Limited (**ASX: ADC**) (**ACDC Metals** or the **Company**) is pleased to advise that, in accordance with ASX Listing Rule 3.13.1 and Clause 12 of its Constitution, the 2023 Annual General Meeting (**AGM**) will be held on Tuesday 21 November 2023 at 11.00am AEDT.

The closing date for the receipt of nominations from persons wishing to be considered for election as a director is Friday 6 October 2023. Any nominations must be received in writing no later than 5.00pm AEDT on Friday 6 October 2023 at the Company's Registered Office.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting. The Notice of Meeting will then also be available on the Company's website at <https://acdcmetals.com.au/investors/asx-announcements/>

For and on behalf of the Company

Tamara Barr  
Company Secretary

*Announcement has been authorised for release by the Board.*

### **About ACDC Metals**

*ACDC Metals is a heavy mineral sand and rare earth element explorer and developer focussed on projects in the Murray Basin of western Victoria, Australia. ACDC Metals is also developing its licenced downstream processing technology for its Rare Earth Processing plant (**REPP**) Project. The process extracts rare earth elements from monazite. Goschen Central is the ACDC Metals' flagship project, a maiden mineral resource is due for release in imminently.*

*We refer Shareholders and interested parties to the website [www.acdcmetals.com.au](http://www.acdcmetals.com.au) where they can access the most recent corporate presentation, video interviews and other information.*

### **For Further Information:**

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