

11 September 2024

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 Wednesday, 30 October 2024.

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 Wednesday, 25 September 2024.

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

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