

ASX ANNOUNCEMENT

Thursday, 26 February 2026

Notification of Date of 2026 Annual General Meeting

29Metals Limited ('**29Metals**' or, the '**Company**') advises that its 2026 Annual General Meeting ('**AGM**') will be held on Thursday, 21 May 2026.

The details of the time, venue and the items of business for the AGM will be provided in the Notice of Meeting for the AGM which is expected to be dispatched in late-April 2026. The 2026 AGM will be conducted as a hybrid meeting to maximise the opportunity for shareholders to participate, either in person in Melbourne or via technology.

The closing date for nomination for persons to be considered for election as a director of the Company is Monday, 16 March 2026.

- ENDS -

Authorised for release by the Company Secretary, Melinda Shiell

Enquiries

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