

ASX Release

14 September 2026

AGM Date and Director Nominations

Metallium Limited (“**Metallium**” or the “**Company**”) (ASX: **MTM**; OTCQX: **MTMCF**; OTCQX ADR: **MTLMY**) advises, in accordance with Listing Rule 3.13.1, that its Annual General Meeting will be held on Tuesday, 10 November 2026.

An item of business at the meeting will be the re-election and appointment of directors. In accordance with article 8.5 of the Company’s constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a director is Monday, 21 September 2026.

Any nominations must be received at the Company’s registered office no later than 5:00pm (AWST), Monday, 21 September 2026.

This announcement has been authorised for release by the Company Secretary.

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ABOUT METALLIUM LIMITED



Metallium Ltd (ABN 27 645 885 463), is pioneering a low-carbon, high-efficiency approach to recovering critical and precious metals from mineral concentrates and high-grade waste streams. The company’s patented **Flash Joule Heating (FJH)** technology enables the extraction of high-value materials, including **gallium, germanium, antimony, rare earth elements, and gold** — from feedstocks such as refinery scrap, e-waste, and monazite.

Aligned with U.S. strategic supply chain objectives, Metallium has recently secured its first commercial site in Texas via its wholly owned subsidiary, **Flash Metals USA Inc.**, marking a major step toward near-term production and revenue generation.

To learn more, visit:

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Investor Hub:

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