

4 October 2023

Date of Annual General Meeting and closing date for director nomination

GreenTech Metals Ltd (ASX: GRE) ('**GreenTech**' or 'the **Company**') advises, in accordance with Listing Rule 3.13.1, that its Annual General Meeting (AGM) will be held on Wednesday, 29 November 2023 at 2.00pm (WST) at 1202 Hay Street, West Perth, Western Australia.

Details of the format and the agenda for the AGM will be provided in the Notice of Meeting which is expected to be released in the coming weeks.

An item of business at the AGM will be the election and appointment of directors. In accordance with the Company's Constitution, nominations for the election of new Directors must be received no later than 5.00pm (WST) on Tuesday, 13 October 2023 at GreenTech's office or via email.

This announcement has been authorised for release by the Board of GreenTech Metals Limited.

ENDS

For Further Information:

Mr Thomas Reddicliffe

Executive Director

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About GreenTech Metals Limited

The Company is an exploration and development company primarily established to discover, develop, and acquire Australian and overseas projects containing minerals and metals that are used in the battery storage and electric vehicle sectors. The Company's founding projects are focused on the underexplored nickel, copper and cobalt in the West Pilbara and Fraser Range Provinces.

The green energy transition that is currently underway will require a substantial increase in the supply of these minerals and metals for the electrification of the global vehicle fleet and for the massive investment in the electrical grid, renewable energy infrastructure and storage.

BOARD & MANAGEMENT

ASX: GRE

Guy Robertson

Non-executive Director

Rod Webster

Non-executive Director

Thomas Reddicliffe
Executive Director

Guy Robertson
Company Secretary

CONTACT US

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