

ASX RELEASE | 25 SEPTEMBER 2025

DATE OF AGM AND CLOSING DATE FOR DIRECTOR NOMINATIONS

Omnia Metals Group Ltd (ASX: OM1) (“OM1” or the “Company”) advises, in accordance with ASX Listing Rule 3.13.1, that its Annual General Meeting is proposed to be held on Wednesday, 12 November 2025 (subject to any regulatory approvals).

An item of business at the AGM will be the re-election and appointment of directors. In accordance with clause 7.5 of the Company’s Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Wednesday, 1 October 2025.

Any nominations must be received at the Company’s registered office no later than 5.00pm (WST) on Wednesday, 1 October 2025.

- ENDS -

This announcement is approved for release by the Board of Omnia Metals Group Ltd.

For further information please contact:

INVESTORS

Quinton Meyers

NON-EXECUTIVE DIRECTOR & COMPANY SECRETARY

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ABOUT OMNIA METALS GROUP

Omnia Metals Group Ltd (ASX:OM1) goal is to become a leader in the exploration, and development, of future facing commodities used in advanced technologies and essential to the global energy transition.