

30 September 2025

ASX RELEASE

2025 Annual General Meeting

Elementos Limited (ASX: ELT) hereby advises, in accordance with Listing Rule 3.13.1, that its 2025 Annual General Meeting ("AGM") will be held at 10:30am (Brisbane time) on Thursday, 27 November 2025.

All director nominations, together with a consent to act, for election at the 2025 AGM must be lodged no later than 5.00pm (Brisbane time) on Thursday, 16 October 2025 at the Company's registered office, Level 7, 167 Eagle Street, Brisbane QLD 4000.

The Notice of AGM will be dispatched shortly.

Elementos' Board has authorised the release of this announcement to the market.

For more information, please contact:

Mr Duncan Cornish
Company Secretary
Phone: +61 7 2111 1110
admin@elementos.com.au

Mr Joe David
Managing Director
Phone +61 7 2111 1110
jd@elementos.com.au

ABOUT ELEMENTOS

Elementos is committed to the safe and environmentally conscious exploration, development, and production of its global tin projects. The company owns two world class tin projects with large resource bases and significant exploration potential in mining-friendly jurisdictions. Led by an experienced-heavy management team and Board, Elementos is positioned as a pure tin platform, with an ability to develop projects in multiple countries. The company is well-positioned to help bridge the forecast significant tin supply shortfall in coming years. This shortfall is being partly driven by reduced productivity of major tin miners in addition to increasing global demand due to electrification, green energy, automation, electric vehicles and the conversion to lead-free solders as electrical contacts.