

ASX Announcement

6 October 2025

Date of Annual General Meeting and closing date for Director Nominations

In accordance with ASX Listing Rule 3.13.1, **Antares Metals Ltd (ASX: AM5)** (**Antares**, **AM5** or the **Company**) advises that the Annual General Meeting (**AGM**) of the Company will be held on **Tuesday, 25 November 2025**. Shareholders will be advised of further details regarding the AGM in a Notice of Meeting, which will be announced in due course.

An item of business at the Annual General Meeting will be the election of Directors. In accordance with rule 7.5 of the Company's Constitution, the closing date for the receipt of nominations for the election of Directors is 13 October 2025. Any nominations must be received no later than **5.00pm (AWST) on 13 October 2025**, at the Company's Registered Office.

This release has been authorised by the Company Secretary.

Yours faithfully

Suzie Foreman
Company Secretary

Enquiries:
Johan Lambrechts
Chief Executive Officer
Antares Metals Limited
E: johan@antaresmetals.com.au

ANTARES
METALS LIMITED
ASX : AM5

DIRECTORS & MANAGEMENT

Mark Connelly
NE Chairman

Johan Lambrechts
CEO

Bruno Seneque
NE Director

Richard Maddocks
NE Director

Suzie Foreman
CFO & CoSec

CONTACT

Level 1, 43 Ventnor Ave,
West Perth, WA, 6005
info@antaresmetals.com.au
antaresmetals.com.au