

LISTING RULE 3.13.1 NOTICE

Dynamic Metals Limited (**ASX:DYM**) (“**Dynamic**” or “**the Company**”), wishes to advise, in accordance with ASX Listing Rule 3.13.1, that the Annual General Meeting (**AGM**) of the Company will be held at 1.00pm WST on Thursday 20 November 2025. A Notice of Meeting with full details will be published in due course.

An item of business at the AGM will be the election of directors. In accordance with Article 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 Thursday 16 October 2025.

Any nomination must be received at the Company’s registered office no later than 5.00pm (Perth time) on Thursday 16 October 2025.

Released with the authority of Dynamic Metals’ Board of Directors.

For further information on the Company and our projects, please visit: www.dynamicmetals.com.au

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ABOUT DYNAMIC METALS

Dynamic Metals (ASX: DYM) is an active precious and critical metals focused exploration company, unlocking value across a diverse portfolio of commodities in Western Australia.

Dynamic's flagship project, Widgiemooltha, covers an extensive area of ~800km² extending between Norseman and Kambalda. The Widgiemooltha region has been a prospector's paradise since 1892 and is considered highly prospective for gold and nickel. Dynamic's tenements are adjacent to multiple million-ounce gold camps, established gold producers and associated key infrastructure.

In addition to the Widgiemooltha Project, Dynamic holds an extensive portfolio of exploration tenure in Australia, including several joint venture positions where other parties are funding ongoing exploration to earn an interest in the project. These projects are prospective for gold, nickel, lithium, magnesite and iron ore.

DYNAMIC METALS CAPITAL STRUCTURE

Share Price: \$0.275/share (8/10/25)

Cash 30/06/2025: \$3.15m

Shares on Issue: 49.3m

Market Cap: \$13.79m

