

ASX Release

9 October 2025

**AGM Date and Director Nominations**

**Metallium Limited** (“Metallium” or the “Company”) (ASX: **MTM**; OTCQX: **MTMCF**) advises in accordance with Listing Rule 3.13.1, that its Annual General Meeting will be held on Friday, 28 November 2025.

An item of business at the meeting will be the re-election and appointment of directors. In accordance with clause 8.5 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 Friday 10 October 2025.

Any nominations must be received at the Company’s registered office no later than 5:00pm (AWST), 10 October 2025.

**This announcement has been authorised for release by the Company Secretary.**

For further information, please contact:

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**ABOUT METALLIUM LIMITED**

**Metallium Ltd** (ABN 27 645 885 463), is pioneering a low-carbon, high-efficiency approach to recovering critical and precious metals from mineral concentrates and high-grade waste streams. The company’s patented **Flash Joule Heating (FJH)** technology enables the extraction of high-value materials—including **gallium, germanium, antimony, rare earth elements, and gold**—from feedstocks such as refinery scrap, e-waste, and monazite.

Aligned with U.S. strategic supply chain objectives, Metallium has recently secured its first commercial site in Texas via its wholly owned subsidiary, **Flash Metals USA Inc.**, marking a major step toward near-term production and revenue generation.

To learn more, visit:

**Website:**

metalliuminc.com

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**Investor Hub:**

investorhub.metalliuminc.com



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