Neometals

ASX: NMT | OTCQX: NMTAY

Announcement

19 November 2025

2025 Annual General Meeting Broadcast

Innovative project developer, Neometals Ltd (ASX: NMT) ("**Neometals**" or "**the Company**"), is pleased to advise that the 2025 Annual General Meeting ("**AGM**") will be broadcast at 3.00 pm (AWST) on Thursday, 27 November 2025.

Shareholders unable to attend in person may view proceedings online via the following link: *https://us06web.zoom.us/webinar/register/WN_eNflJFs0SGSTd_7VcAbJ_w*

Please note: Shareholders attending virtually will not be able to ask questions live during the AGM. If you wish to submit a question, please email info@neometals.com.au by 3.00 pm (AWST) on Wednesday, 26 November 2025.

For further information regarding the AGM, including access to documents and presentations, please visit: www.neometals.com.au

Authorised on behalf of Neometals by Mark Boyne and Giuliano Giordani, Joint-Company Secretaries.

ENDS

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About Neometals Ltd

Neometals' purpose is to deliver stakeholder value by enabling the sustainable production of critical and valuable materials essential for a cleaner future. The Company is commercialising a portfolio of low-cost sustainable processing solutions for critical materials in parallel with the exploration and development of mining operations at its Barrambie Gold Project.

The Company's upstream mineral asset has two distinct styles of mineralisation containing precious metals and industrial minerals:

- **Barrambie Gold (100% NMT)** – historic high-grade gold producing area in the prolific Murchison Gold Belt, with very limited modern exploration. Maiden gold exploration target highlighted potential for camp-scale brownfields gold discoveries. Active exploration program being undertaken in 2025. Barrambie is proximal to a number of third-party processing facilities and transport infrastructure.
- **Barrambie Titanium and Vanadium (100% NMT)** – the world's second highest grade hard-rock titanium deposit is currently in a divestment process.

The Company's portfolio of processing solutions under development comprise:

- **Lithium Chemicals (70% NMT)** – patented ELi Process™ co-owned 30% by Mineral Resources Ltd, aiming to produce battery quality lithium hydroxide and carbonate from brine and/or hard-rock feedstocks at lowest quartile operating costs. Successfully completed Pilot scale test work and planning industrial validation with partners including Rio Tinto and commercialisation through a technology licensing business model.
- **Vanadium Recovery (100% NMT)** – patent pending hydrometallurgical process, aiming to produce high-purity vanadium pentoxide from steelmaking by-product (slag) at lowest-quartile operating cost and carbon footprint, under a technology licensing business model. Project financing process for first commercial plant in progress (86.1% NMT).