

DATE OF AGM

ASX RELEASE

17 September 2025

DIRECTORS / MANAGEMENT

Russell Davis

Chairman

Daniel Thomas

Managing Director

James Croser

Non-Executive Director

David Church

Non-Executive Director

Mark Pitts

Company Secretary

Mark Whittle

Chief Operating Officer

Greg Almaric

Manager Exploration & Discovery

CAPITAL STRUCTURE

ASX Code: HMX

Share Price (16/09/2025)	\$0.036
Shares on Issue	888m
Market Cap	\$32.0m
Options Unlisted	24.5m
Performance Rights	13.5m
Cash (30/06/2025)	\$2.6m

Hammer Metals Limited (ASX:HMX) ("Hammer" or the "Company") advises that the Annual General Meeting of the Company is scheduled to be held on Wednesday, 12 November 2025. The Company anticipates providing a Notice of Meeting to shareholders by 13 October 2025.

In accordance with ASX Listing Rule 3.13.1, the closing date for Director Nominations is 25 September 2025.

This announcement has been authorised for issue by Mark Pitts, Company Secretary, Hammer Metals Limited in accordance with ASX Listing Rule 15.5.

For further information please contact:

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Managing Director

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About Hammer Metals

Hammer Metals Limited (ASX: HMX) holds a strategic tenement position covering approximately 2,800km² within the Mount Isa mining district, with 100% interests in the Kalman (Cu-Au-Mo-Re) deposit, the Overlander North and Overlander South (Cu-Co) deposits, the Lakeview (Cu-Au) deposit and the Elaine (Cu-Au) deposit. Hammer also has a 51% interest in the Jubilee (Cu-Au) deposit. Hammer is an active mineral explorer, focused on discovering large copper-gold deposits of Ernest Henry style and has a range of prospective targets at various stages of testing. Hammer also holds a 100% interest in the Bronzewing South Gold Project located adjacent to the 2.3 million-ounce Bronzewing gold deposit in the highly endowed Yandal Belt of Western Australia.