



HIGH-TECH METALS
LIMITED

13 October 2025

Corporate Calendar

High-Tech Metals Limited (ASX: **HTM**) (**High-Tech**, **HTM** or the **Company**) advises, in accordance with ASX Listing Rule 3.13.1, that its Annual General Meeting (**AGM**) is proposed to be held on Thursday, 27 November 2025.

An item of business at the AGM will be the re-election and appointment of directors. In accordance with clause 15.3 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 nominations must be received at the Company's registered office no later than 5:00 pm (WST) on Thursday, 16 October 2025.

This announcement is approved for release by the Board of High-Tech Metals Limited.

For further information:

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