



ASX ANNOUNCEMENT

8 October 2024

Notice Required under ASX Listing Rule 3.13.1

C29 Metals Limited (“**C29**” or the “**Company**”) advises that, in accordance with ASX Listing Rule 3.13.1, the Company’s 2024 Annual General Meeting (**AGM**) is anticipated to be held on or around Wednesday, 27 November 2024.

Notice of Meeting

The location of the AGM and details of resolutions to be considered will be contained in a Notice of AGM and Explanatory Memorandum, which will be issued prior to the meeting in accordance with the Corporations Act and will be available on the Company’s and the ASX website once issued.

Election of Directors

An item of business at the AGM will be the election of Directors. In accordance with the Company’s Constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a Director at the Meeting is Thursday, 17 October 2024. Any nominations must be received at the Company’s registered office no later than 5.00pm (WST) on this date.

This announcement has been authorised by the Board of C29 Metals Limited.

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Project Location and history

The Ulytau Project is located in the Almaty Region of Southern Kazakhstan approximately 15 km southwest of the Bota-Burum mine, one of the largest uranium deposits mined in the former Soviet Union. Exploration for uranium has been carried out in the area since 1953. Production of Uranium at the Bota Burum mine next to the village of Aksuyek commenced in 1956 and continued until 1991¹.

Total mined reserves of Bota Burum are quoted at 20,000 tonnes of Uranium (44 million pounds)^{1,2}.

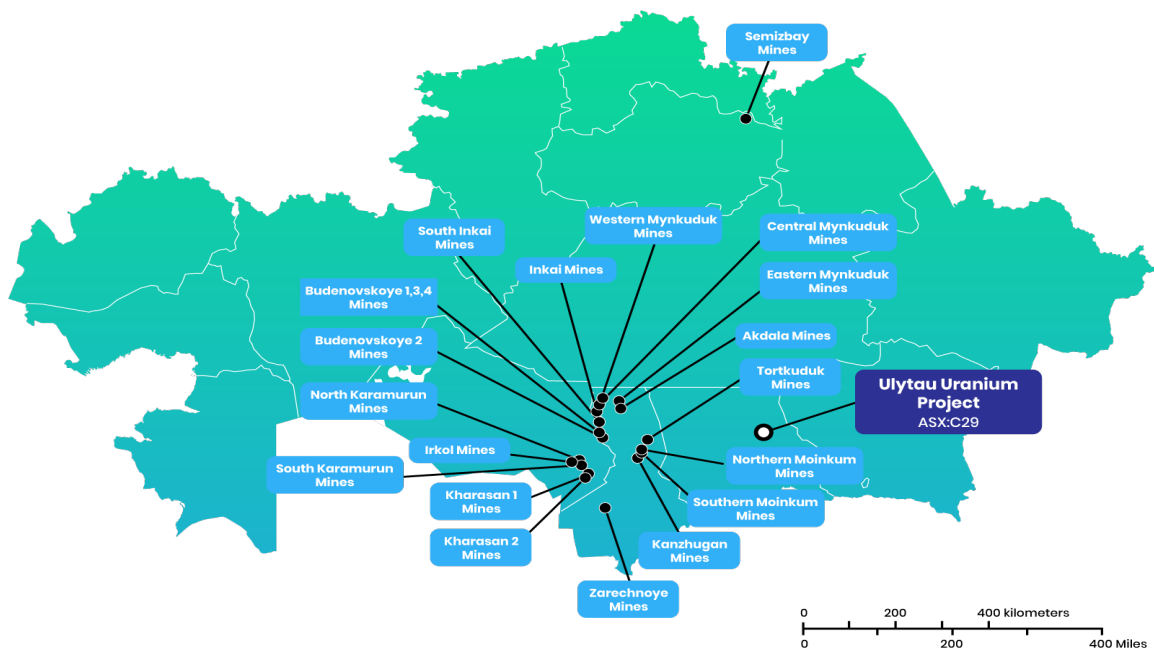


Figure 1 – Ulytau project location in relation to other Kazakhstan Uranium mines.

1. https://zakon.uchet.kz/rus/history/P010001006_/14.04.2010 - Translated from Russian, accessed 19 07 24.
2. https://uk.wikipedia.org/wiki/Рудник_Бота-Бурум - Translated from Russian, accessed 19 07 24.