

NOTIFICATION OF CLOSING DATE FOR RECEIPT OF DIRECTOR NOMINATIONS

Astute Metals NL (ASX: ASE, "Astute" or "the Company") advises that its 2025 Annual General Meeting (AGM) will be held on Friday, 21 November 2025 at 10:00am (**AEDT**). Further details concerning the meeting will be advised in the Company's Notice of Meeting, which will be sent to shareholders shortly.

In accordance with the Company's constitution and ASX Listing Rule 3.13.1, the closing date for the receipt of nominations for persons who are to be considered for election as a director of the Company is 5:00 pm (AEDT) on Friday, 26 September 2025. Nominations must be received in writing at the Company's registered office by this deadline.

Authorisation

This announcement has been authorised for release by the Board of Astute.



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More Information

Matt Healy
Executive Director & CEO
mhealy@astutemetals.com
+61 (0) 431 683 952

Nicholas Read
Media & Investor Relations
nicholas@readcorporate.com.au
+61 (0) 419 929 046