



ASX RELEASE: 19 September 2023

Date of Annual General Meeting

Metalicity Limited (ASX: **MCT**) (“**Metalicity**” or “the **Company**”) advises that, in accordance with ASX Listing Rule 3.13.1 and clause 12 of its Constitution, its next Annual General Meeting (AGM) will be held at 2:00pm (AWST) on Friday, 24 November 2023.

In addition, the closing date for the receipt of nominations from persons wishing to be considered for election as a Director is 25 October 2023. Any nominations must be received in writing no later than 5:00pm (AWST) on 24 October 2023 at the Company’s registered office.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting, which will be provided to shareholders in due course. The Notice of Meeting will also be available on the ASX Company Announcements Platform and the Company’s website at: www.metalicity.com.au/investors/announcements/.

This Announcement is approved by the Board of Metalicity Limited.

ENQUIRIES

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