

# ASX ANNOUNCEMENT

24 NOVEMBER 2025 | ASX:LIB



## WITHDRAWAL OF RESOLUTION 10

**Liberty Metals Ltd (ASX: LIB) (Liberty or the Company)** advises that Resolution 10 – Consolidation of Capital has been withdrawn from its Annual General Meeting scheduled for 25 November 2025.

Jay Stephenson  
Company Secretary

This announcement has been approved for release by the Board.

Ends