

10 December 2025

## REMINDER FOR GENERAL MEETING

**Pivotal Metals Limited**  
ABN: 49 623 130 987

**ASX: PVT**

### Projects

#### CANADA

- **Belleterre**  
High-grade Cu and Au exploration
- **Horden Lake**  
Cu-Ni-PGM exploration and development

Pivotal Metals Limited (ASX:PVT) ('Pivotal' or the 'Company') would like to remind shareholders of the upcoming general meeting to be held virtually via the following virtual meeting link: <https://meeting.xcend.app/PVTEGM2025> on Wednesday, 17 December 2025 at 10:00am (AWST) (Meeting).

Refer to the Notice of Meeting released to the ASX 17 November 2025 for details of the resolutions being put forward.

The Company encourages shareholders to lodge a directed proxy form prior to the Meeting. Questions should also be submitted in advance of the Meeting as this will provide management with the best opportunity to prepare for the Meeting.

The Company encourages all shareholders to communicate with the Company by email at [info@pivotalmetals.com](mailto:info@pivotalmetals.com) and with XCEND Pty Ltd (the Company's share registry) by emailing [meetings@xcend.co](mailto:meetings@xcend.co).

This announcement has been authorised by the Board of Directors of the Company.

For further information, please contact:

### Pivotal Metals

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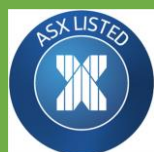
### About Pivotal Metals

Pivotal Metals Limited (ASX:PVT) is an explorer and developer of world-class critical mineral projects.

Belleterre is a large copper and gold exploration portfolio in Canada located within the prolific Belleterre-Angliers Greenstone Belt comprised of the Midrim, Alotta, Laforce and Lorraine high-grade copper nickel PGM and Au projects in Quebec. Pivotal intends to build on historic exploration work to make discoveries of scale which can be practically bought into production given their proximity to the world famous Abitibi mining district.

Pivotal hold the advanced Horden Lake property, which contains a JORC compliant Indicated and Inferred Mineral Resource comprising copper, nickel, palladium and gold. Pivotal intends to grow the mineral endowment of Horden Lake, in parallel with de-risking the Project from an engineering, environmental and economic perspective.

To learn more please visit: [www.pivotalmetals.com](http://www.pivotalmetals.com)



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