



NOTICE OF EXPIRY OF LISTED OPTIONS (ASX: HTMO)

High-Tech Metals Limited ("HTM" or "the Company") advises that its listed options exercisable at \$0.25 per option and expiring on 19 January 2026 (ASX Code: HTMO) are due to expire in accordance with their terms.

In accordance with ASX Listing Rule 3.20, the Company has today dispatched a Notice of Expiry to all registered holders of HTMO options. Each notice is accompanied by a personalised Option Exercise Form detailing the holder's individual holding and payment instructions.

Key details of the listed options are as follows:

ASX code: HTMO

Number of options on issue: 52,587,813

Exercise price: \$0.25 per option

Expiry date: 5:00pm (WST) on 19 January 2026

Underlying security: Fully paid ordinary shares in HTM

Optionholders wishing to exercise some or all of their options must ensure that cleared funds and a validly completed Option Exercise Form are received by the Company on or before the expiry date. Any options not exercised by that time will lapse automatically and have no further value.

Ordinary shares issued upon exercise of the options will rank equally with existing fully paid ordinary shares of the Company and will be quoted on ASX.

Following expiry, the Company will lodge the appropriate ASX forms to reflect options exercised and options lapsed.

This announcement has been authorised for release by the Board of Directors of High-Tech Metals Limited.

AUTHORISED FOR RELEASE ON THE ASX BY THE COMPANY'S BOARD OF DIRECTORS

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