METALS AUSTRALIA LTD

ASX Announcement

1 October 2026

ASX:**MLS**

ANNUAL GENERAL MEETING NOTIFICATION

In accordance with ASX Listing Rule 3.13.1, Metals Australia Limited (ASX: MLS) (Company) advises that its 2026 Annual General Meeting will be held on 26 November 2026. The notice of meeting containing details of how to attend and vote at the AGM will be released in due course.

An item of business at the Annual General Meeting will be the election of Directors. In accordance with the Company's Constitution, the Company advises that the closing date for the receipt of nominations for the election of Directors is 8 October 2026. Any nominations must be received in writing no later than 5.00pm (WST) on 8th of October at the Company's registered office.

This announcement was authorised for release by the Board of Directors.

ENDS

For further information, please refer to the Company's website or contact:

Tanya Newby

Joint Company Secretary

Metals Australia Limited

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