

PROPOSED CHANGE OF COMPANY NAME TO BEYOND DISCOVERY LIMITED

Highlights

- HTM to seek shareholder approval to change the Company's name to **Beyond Discovery Limited**
- Proposed new ASX code "BYD", subject to confirmation by ASX
- New name reflects the Company's refreshed Board and its strategy to move beyond discovery and advance the Mt Fisher and Mt Eureka Gold Projects towards development
- Resolution to be put to shareholders at the Company's Annual General Meeting, proposed to be held on Friday, 27 November 2026

Proposed Change of Company Name

High-Tech Metals Ltd (ASX: HTM) ("**High-Tech**", "**HTM**" or "**the Company**") advises that it will seek shareholder approval to change the Company's name to Beyond Discovery Limited.

The proposed name follows the recent transformation of the Company's Board, announced on 7 October 2026, and reflects the Board's strategy for the next phase of the Company's growth. With an established Mineral Resource base on granted Mining Leases at the Mt Fisher and Mt Eureka Gold Projects in Western Australia's Northern Goldfields, the Company's focus is moving beyond discovery alone, towards the development of its existing gold deposits alongside continued systematic exploration across its landholding.

The Board considers that the name Beyond Discovery Limited better represents the Company's current gold focus and strategic direction than its existing name. The proposed change of name does not involve any change to the Company's projects, assets, operations or capital structure.

Shareholder Approval and Timing

The change of name requires the approval of shareholders by special resolution under section 157(1) of the Corporations Act 2001 (Cth), being a resolution passed by at least 75% of the votes cast by shareholders entitled to vote on the resolution. The resolution will be put to shareholders at the Company's Annual General Meeting, which is proposed to be held on Friday, 27 November 2026. A Notice of Meeting containing further details will be sent to shareholders and released to ASX in due course.

If the resolution is passed, the change of name will take effect when the Australian Securities and Investments Commission (ASIC) alters the details of the Company's registration. Subject to shareholder approval and confirmation by ASX, the Company's ASX code is proposed to change from "HTM" to "BYD". The Company will announce the date from which its securities will commence trading on ASX under the new name and code. Until that date, the Company's securities will continue to trade under the name High-Tech Metals Ltd and the ASX code "HTM".

The change of name will not affect the legal status of the Company or the rights attaching to its securities, and shareholders are not required to take any action in respect of their existing holdings.

~ENDS~

Authorised for release on the ASX by the company's board of directors

FOR FURTHER INFORMATION:

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About High-Tech Metals Ltd

High-Tech Metals Ltd (High-Tech, ASX:HTM) is an Australian gold exploration and development company positioned for strong growth through the advancement of a significant gold project portfolio in Western Australia.

The acquisition of the Mt Fisher and Mt Eureka Gold Projects was a transformational step in HTM's evolution. Together, these projects deliver a commanding 1,150 km² landholding in the heart of the prolific Yilgarn Craton, one of the world's premier gold provinces.

The Mt Fisher and Mt Eureka projects are in a proven and mining-friendly jurisdiction, with secure tenure providing a strong foundation for future development.

Our Goal

HTM's strategy is to rapidly advance near-term production opportunities on existing mining leases to establish early cash flow, creating a self-funded pathway for high-impact exploration targeting world-class gold discoveries across one of Western Australia's last under-explored greenstone belts.

Forward-Looking Statements

This document may include forward-looking statements. Forward-looking statements include, but are not limited to, statements concerning High-Tech Metals Limited's planned exploration and development programs, Mineral Resource estimates, and other statements that are not historical facts. When used in this document, words such as "could", "plan", "estimate", "expect", "intend", "may", "potential", "should", "anticipate", "believe" and similar expressions identify forward-looking statements.

Forward-looking statements are based on the Company's current expectations, estimates and assumptions regarding future events and are subject to known and unknown risks, uncertainties and other factors, many of which are beyond the control of the Company, that could cause actual results, performance or achievements to differ materially from those expressed or implied by such statements. Relevant factors include, among others, exploration and development risks, resource estimation uncertainty, commodity price and exchange rate fluctuations, the ability to obtain and maintain required regulatory approvals and tenure, native title and heritage matters, access to funding, and general economic and market conditions.

Although the Company believes the expectations reflected in its forward-looking statements are reasonable, no representation, warranty or guarantee, express or implied, is given that such expectations will prove correct or that the results, performance or achievements expressed or implied by forward-looking statements will occur, and investors are cautioned not to place undue reliance on them. Forward-looking statements speak only as at the date of this announcement. Except as required by applicable law or the ASX Listing Rules, the Company does not undertake any obligation to update or revise any forward-looking statement, whether as a result of new information, future events or otherwise.

