



HIGH-TECH METALS
LIMITED

12 October 2026

Corporate Calendar – Annual General Meeting

High-Tech Metals Limited (ASX: **HTM**) (**High-Tech**, **HTM** or the **Company**) advises, in accordance with ASX Listing Rule 3.13.1, that its Annual General Meeting (**AGM**) will be held on Friday, 27 November 2026 at 22 Townshend Road, Subiaco WA 6008.

An item of business at the AGM will be the election and re-election of directors. In accordance with clause 14.3 of the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Monday, 19 October 2026.

Any nominations must be received at the Company's registered office, 22 Townshend Road, Subiaco WA 6008, no later than 5:00 pm (AWST) on Monday, 19 October 2026.

Further information regarding the AGM will be set out in the Notice of Meeting, which will be provided to shareholders in due course.

This announcement is approved for release by the Company Secretary of High-Tech Metals Limited.

For further information:

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& Company Secretary

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