Neometals

ASX: NMT | OTCQX: NMTAY

Announcement

20 November 2026

2026 Annual General Meeting Broadcast

Innovative project developer, Neometals Ltd (ASX: NMT) ("**Neometals**" or "**the Company**"), is pleased to advise that the 2026 Annual General Meeting ("**AGM**") will be broadcast at 11.00 am (AWST) on Friday, 27 November 2026.

Shareholders unable to attend in person may register to view proceedings online via the following link: https://us06web.zoom.us/webinar/register/WN_IXdsQqMmRveX98mKmNbbvQ#/registration

The broadcast is for observation only. Viewing does not constitute attendance at the AGM, and shareholders cannot vote, ask questions or otherwise participate through the webcast. Please refer to the Notice of Meeting for voting and proxy arrangements.

Shareholders wishing to submit a question in advance may email info@neometals.com.au by close of business on Wednesday, 25 November 2026.

For further information regarding the AGM, including access to documents and presentations, please visit www.neometals.com.au.

Authorised on behalf of Neometals by Mark Boyne and Giuliano Giordani, Joint Company Secretaries.

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About Neometals Ltd

Neometals' purpose is to deliver stakeholder value by enabling the sustainable production of critical and valuable materials essential for a cleaner future. The Company is advancing a portfolio of high-quality mineral assets and commercialising proprietary lower-cost, sustainable processing technologies. The Company's upstream mineral assets comprise:

- **Barrambie Gold and Copper Project (100% NMT)** – Camp-scale gold project in the Murchison Goldfield with strong brownfields upside. The Ironclad Mineral Resource Estimate of 31koz at 3.91 g/t Au and Mining Services JV, with mining contractor BML Ventures provide a potentially funded pathway to near-term production, with a final investment decision planned for March 2027.

  Copper targets being explored within the Rinaldi prospect are located within the same stratigraphic host and similarly positioned to the west of the Youanmi Shear Zone as Solstice Minerals Limited's Nanadie Copper/Gold Project in the Barrambie Greenstone Belt.
- **Barrambie Titanium and Vanadium (100% NMT)** – one of the world's highest grade hard-rock titanium deposits.
- **Utah Brine Project (51% NMT)** – controlling interest in a lithium and potassium brine project in Utah, USA. Exclusive access to and use of inactive gas wells, with existing infrastructure supporting the potential for rapid, capital-efficient exploration and evaluation. Strong alignment with U.S. critical minerals policy and potential for streamlined federal permitting and grant funding.

The Company's processing technology portfolio comprises:

- **Lithium Chemicals (70% NMT)** patented ELi PROCESS®, targeting lowest quartile cost production of battery-grade lithium chemicals utilising electrolysis. Strategic MoU with Rio Tinto for testing support and licensing discussion, in collaboration with electrolyser supplier, De Nora.
- **Vanadium Recovery (86.1% NMT via Novana Oy)** – wholly owned hydrometallurgical processing technology targeting production of low-cost, high-purity vanadium pentoxide from steel by-products. Novana Oy advancing project financing for its first commercial plant in Pori, Finland.