

5 October 2021

2021 Annual General Meeting.

Elementos Limited (ASX: ELT) advises that its 2021 Annual General Meeting will be held at 10:30am (Brisbane time) on or after Tuesday 23 November 2021.

All director nominations, together with a consent to act, for election at the 2021 Annual General Meeting must be lodged no later than 5.00pm (Brisbane time) on Tuesday 12 October 2021 at the Company's registered office, Level 7, 167 Eagle Street, Brisbane, Queensland 4000.

Elementos' Board has authorised the release of this announcement to the market.

For more information, please contact:

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ABOUT ELEMENTOS

Elementos is committed to the safe and environmentally conscious exploration, development, and production of its global tin projects. Elementos owns two world class tin projects with large resource bases and significant exploration potential in mining-friendly jurisdictions.

Led by an experience-heavy management team and Board, Elementos is positioned as a pure tin platform, with an ability to develop projects in multiple countries. The company is well-positioned to help bridge the forecast significant supply shortfall in coming years. This shortfall is being partly driven by reduced productivity of major tin miners in addition to increasing global demand due to electrification, green energy, automation, electric vehicles and the conversion to lead-free solders as electrical contacts.