



24 September 2025

ASX:MM8

Date of Annual General Meeting and Closing Date for Director Nominations

In accordance with ASX Listing Rule 3.13.1, Medallion Metals Limited (ASX:MM8, the **Company** or **Medallion**) advises that the 2025 Annual General Meeting (**AGM**) of the Company will be held on Wednesday, 19 November 2025.

An item of business at the AGM will be the re-election of a Director. In accordance with the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a Director is 1 October 2025. Any nominations must be received in writing at the Company's registered office no later than 5.00pm (AWST) on that date.

This announcement is authorised for release by the Company Secretary of Medallion Metals Limited.

-ENDS-

For further information, please visit the Company's website www.medallionmetals.com.au or contact:

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