



14 March 2023

ASX Limited - Company Announcements Platform

ARMADA METALS LIMITED (ASX: AMM)

DATE OF ANNUAL GENERAL MEETING

Armada Metals Limited (ACN 649 292 080) ('Armada' or 'Company') advises, for the purposes ASX Listing Rule 3.13.1, that:

- Armada's Annual General Meeting (**AGM**) will be held at 4.30 p.m. (AEST) on Wednesday 31 May 2023; and
- The closing date for receipt of director nominations is Friday 31 March 2023, being at least two months prior to the AGM.

This announcement has been authorised on behalf of the Armada Metals Limited Board by: Dr Ross McGowan, Managing Director & CEO.

-ENDS-

For further information, please contact:

Dr Ross McGowan – Managing Director & CEO
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Background on Armada

Armada was established to define new belt-scale discovery opportunities for key commodities (principally nickel and copper) in under-explored regions of Africa. The Company is supported by a Board and Africa-based technical team, both with a track record of successful African projects. Key members of the Armada targeting team were a part of the team awarded the 2015 PDAC Thayer Lindsley Award for an International Mineral Discovery (as members of the Kamoa discovery team with Ivanhoe Mines).