



5 March 2024

ASX Limited - Company Announcements Platform

ARMADA METALS LIMITED (ASX: AMM)

DATE OF ANNUAL GENERAL MEETING

Armada Metals Limited ('Armada' or 'Company') advises, for the purposes of ASX Listing Rule 3.13.1, that:

- Armada's Annual General Meeting (**AGM**) will be held at 4.30 p.m. on Tuesday 28 May 2024; and
- The closing date for receipt of director nominations is Thursday 28 March 2024, being at least two months prior to the AGM.

This announcement has been authorised on behalf of the Armada Metals Limited Board by: Justin Clyne, Company Secretary.

-ENDS-

For further information, please contact:

Justin Clyne – Company Secretary
Armada Metals Limited