

Date of 2024 Annual General Meeting

In accordance with ASX Listing Rule 3.13.1, **Stelar Metals Limited** (ASX: **SLB**) ('the Company') advises that the 2024 Annual General Meeting (**meeting**) will be held on Wednesday 20 November 2024.

An item of business of the meeting will be the re-election of Directors. In accordance with the Company's Constitution, the closing date for the receipt of nominations from a person wishing to be considered for election as a Director at the meeting is 8 October 2024. Accordingly, any nominations must be received at the Company's registered office by no later than 5.00pm (Adelaide time) on 8 October 2024.

This announcement has been approved by the Board of Stelar Metals Limited.

A handwritten signature in black ink, appearing to read 'Nick Harding'.

Nick Harding
Company Secretary