



10 October 2024

Date of Annual General Meeting and Closing Date for Director Nominations

Lykos Metals Limited (**ASX: LYK; Lykos Metals or the Company**) advises that in accordance with ASX Listing Rule 3.13.1, the Annual General Meeting ("AGM") of the Company will be held on Friday, 29 November 2024.

An item of business at the AGM will be the election of Directors. In accordance with the Company's Constitution, the closing date for the receipt of nominations for the election of Directors is 17 October 2024. Any nominations must be received no later than 5.00pm (AWST) on 17 October 2024 at the Company's registered office.

This release has been authorised by the Chair of Lykos Metals Limited.

For more information contact:

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