



Rare Earths.  
Critical Minerals.  
High-tech Metals.

## ASX Release

27 September 2024

### AGM date and director nominations

Australian Strategic Materials Limited (**ASM** or **the Company**) (**ASX:ASM**) advises, in accordance with Listing Rule 3.13.1, that its Annual General Meeting (**AGM**) will be held on Tuesday, 26 November 2024.

An item of business at the meeting will be the re-election and appointment of directors. In accordance with clause 3.5 of the Company's constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is 7 October 2024.

Any nominations must be received at the Company's registered office not later than 17:00 (AWST) on Monday, 7 October 2024.

- ENDS -

#### FOR MORE INFORMATION PLEASE CONTACT:

##### Investors

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*This document has been authorised for release to the market by Annaliese Eames, Joint Company Secretary.*