



TECHNOLOGY
METALS AUSTRALIA LIMITED

ASX Announcement

23 September 2021

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Suite 9, 330 Churchill Avenue,
Subiaco WA 6008

www.tmtlimited.com.au

Directors

Michael Fry:
Chairman

Ian Prentice:
Managing Director

Sonu Cheema:
Director and Company Secretary

Issued Capital

150,178,057 ("TMT") Fully Paid
Ordinary Shares

6,313,167 Unquoted Options
exercisable at \$0.25 on or before 15
June 2022

12,350,000 Unquoted Director and
Employee Options at various
exercise prices and expiry dates

2,650,000 Performance Rights

ASX Code: TMT

FRA Code: TN6



DATE OF AGM AND CLOSING DATE FOR DIRECTOR NOMINATIONS

The Manager
Market Announcements Office
Level 40, Central Park,
152-158 St George's Terrace
Perth WA 6000

Technology Metals Australia Limited (ASX: **TMT**) ("**Technology Metals**" or the "**Company**") advises that in accordance with ASX Listing Rule 3.13.1, Technology metals will hold its 2021 Annual General Meeting on:

Date: Friday, 19 November 2021

Time: 9:00 am (Perth time)

In addition, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is 1 October 2021.

Shareholders will be advised of further details regarding the 2021 Annual General Meeting in a separate Notice of Meeting, which will be provided to shareholders on or about 20 October 2021. The Notice of Meeting will also be available on the ASX Company Announcements Platform and the Company's website.

This announcement has been authorised by the Board of Technology Metals Australia Limited.

For, and on behalf of, the Board of the Company

Sonu Cheema
Director and Company Secretary
Technology Metals Australia Limited

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