



**TECHNOLOGY**  
METALS AUSTRALIA LIMITED

**ASX Announcement**

**30 March 2020**

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#### **Directors**

Michael Fry:  
**Chairman**

Ian Prentice:  
**Managing Director**

Sonu Cheema:  
**Director and Company Secretary**

#### **Issued Capital**

106,906,712 ("TMT") Fully Paid  
Ordinary Shares

14,888,750 – Quoted Options  
("TMTO") exercisable at \$0.40 on or  
before 24 May 2020

6,008,334 – Unquoted Options –  
various exercise prices and dates

**ASX Code: TMT, TMTO**

**FRA Code: TN6**



## **ADJOURNMENT OF GENERAL MEETING**

Technology Metals Australia Limited (ASX: **TMT**) ("**Technology Metals**" or the "**Company**") refers to the Notice of General Meeting ("**Meeting**") lodged with ASX on 4 March 2020.

Due to the impact of COVID-19 and in conjunction with recent Government announcements and guidelines with regard to social distancing, the Company wishes to advise shareholders that the Meeting scheduled for 9:00am AWST, 7 April 2020 has been adjourned in accordance with section 11.11 of the Company's constitution. The Meeting has been adjourned for 27 days until **9:00 AM AWST, Monday 4 May 2020 at 1176 Hay Street, West Perth WA 6005**.

The Company is in discussions with its share registry with regard to providing hybrid conferencing facilities for the adjourned meeting, subject to compliance with ASX and ASIC guidelines, and will provide further updates as they become available.

For the adjourned Meeting, a completed Proxy Form or online proxy instruction must be received by the Company or its share registry by no later than 9:00 AM AWST on 2 May 2020, being not less than 48 hours prior to the commencement of the adjourned Meeting. Any Proxy Form received after that time will not be valid for the Meeting. Valid Proxy forms already received by the Company will remain effective for the adjourned Meeting. The Company confirms that there is no change to business of the meeting as lodged with ASX on 4 March 2020.

**Managing Director Ian Prentice commented:** "We have taken this decision to adjourn the General Meeting in the interests of all of our stakeholders in light of the unprecedented social and working changes we are collectively experiencing at this time. The TMT team has made appropriate changes to its working arrangements to ensure business continuity. Shareholders and other stakeholders can rest assured that we are continuing to progress a range of activities related to the development of the globally significant large scale, low cost long life GVP. This ongoing activity is designed, wherever possible, to minimise the effects of the COVID-19 pandemic on the GVP's development schedule".

This announcement has been authorised by the Board of Technology Metals Australia Limited. Shareholders and other interested parties can speak to Mr Sonu Cheema if they have any queries in relation to this announcement on 08 6489 1600.

*For, and on behalf of, the Board of the Company,*  
Ian Prentice

**Managing Director**  
**Technology Metals Australia Limited**

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