

1 November 2022

The Company Announcements Officer  
The Australian Securities Exchange  
Level 40, 152-158 St Georges Terrace  
Perth WA 6000

Dear Shareholder

**Nex Metals Explorations Ltd – 2022 ANNUAL GENERAL MEETING NOTICE**

Nex Metals Explorations Ltd (ASX: NME) (**Nex** or the **Company**) will be holding its 2022 Annual General Meeting at 2.00pm (AWST) on Wednesday, 30 November 2022 at the Goodearth Hotel, 195 Adelaide Terrace, Perth WA 6000,(the **Meeting**).

In accordance with the *Corporations Amendment (Meetings and Documents) Act 2022* (Cth), the Company is not sending hard copies of the Notice of Annual General Meeting (**Notice**) to shareholders this year. Instead, a copy of the Notice is available for download electronically from the website link set out below:

<https://www.nexmetals.com/announcements/>

If you would like to attend the Meeting, you are able to do so in person.

If the above arrangements with respect to the Meeting change, shareholders will be updated via the ASX Market Announcements Platform and on the Company's website at <https://www.nexmetals.com>.

Should you have any queries in relation to the above or wish to discuss the Notice please do not hesitate to contact the Company at [admin@nexmetals.com](mailto:admin@nexmetals.com)

This announcement is authorised by Kenneth Allen.

Ends.