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5 December 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 – Notice of General Meeting

Nex Metals Explorations Ltd (ASX: NME) (**Nex** or the **Company**) will be holding a General Meeting at 2.00pm (AWST) on Wednesday, 4 January 2023 at the Quality Hotel Ambassador , 196 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

This announcement is authorised by Kenneth Allen.

Ends.