

12 October 2023

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

Nex Metals Explorations Ltd (ASX: NME) (“Nex” or “the Company”) advises that, in accordance with ASX Listing Rule 3.13.1 and its Constitution, its next Annual General Meeting (AGM) will be held at 2:00pm (AWST) on 30 November 2023.

In addition, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is 16 October 2023.

Any nominations must be received in writing no later than 5:00pm (AWST) on 16 October 2023 at the Company’s registered office.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting, which will be provided to shareholders in due course. The Notice of Meeting will also be available on the ASX Company Announcements Platform and the Company’s website at:

[www.nexmetals.com/investors/](http://www.nexmetals.com/investors/)

This Announcement is approved by Kenneth M Allen.

ENDS