

24 October 2025

Dear Shareholders,

NOTICE OF 2025 ANNUAL GENERAL MEETING & PROXY FORM

Nex Metals Explorations Ltd (ASX:NME) (**Company**) advises that the Annual General Meeting of the Company (**Meeting**) will be held as follows:

Time and date: 2:00pm (AWST) on Friday, 28 November 2025

Location: Ambassador Hotel, 196 Adelaide Terrace, Perth WA 6000.

Notice of Meeting

In accordance with the *Corporations Act 2001* (Cth), the Company will not be dispatching physical copies of the Notice of Meeting and accompanying Explanatory Memorandum (**Meeting Materials**), unless the shareholder has made a valid election to receive documents in hard copy. Instead, the Meeting Materials are being made available to shareholders electronically and can be viewed and downloaded from:

- the Company's website at [AGM-Notice-2025-Nex-Metals-Explorations.pdf](#)
- and
- the ASX market announcements page under the Company's code 'NME'.

If you have nominated an email address and have elected to receive electronic communications from the Company, you will also receive an email to your nominated email address with a link to an electronic copy of the Meeting Materials.

Voting at the Meeting or by proxy

Shareholders are encouraged to vote by lodging a proxy form. A copy of your personalized proxy form is enclosed.

Proxy forms can be lodged:

Online: <https://investor.automic.com.au/#/loginsah> using your holder number or using your mobile device to scan the personalised QR code

By mail: Automic
GPO Box 5193
Sydney NSW 2001

By fax: +61 2 8583 3040

By email meetings@automicgroup.com.au

In person Automic
Level 5, 126 Phillip Street
Sydney NSW 2000

Your proxy voting instructions must be received by 2:00pm (AWST) on Wednesday, 26 November 2025, being not less than 48 hours before the commencement of the Meeting. Any proxy voting instructions received after that time will not be valid for the Meeting.

The Meeting Materials should be read in their entirety. If shareholders are in doubt as to how they should vote, they should seek advice from their professional advisers prior to voting.

Yours sincerely



Kenneth M Allen
Managing Director