

ASX Announcement
4 October 2024

ANNUAL GENERAL MEETING DETAILS

Saturn Metals Limited (ASX:STN) (Company) confirms in accordance with ASX Listing Rule 3.13.1 and clause 14.3 of its Constitution that its Annual General Meeting will be held at 10:00am (AWST) on Tuesday 26 November 2024 at the Quest Kings Park, 54 Kings Park Road, West Perth, Western Australia 6005.

The Company advises that the closing date for the receipt of valid nominations from persons wishing to be considered for election as a director is Tuesday, 15 October 2024, being at least 30 business days before the date of the Annual General Meeting. Any nominations must be received in writing on or before 5:00pm (AWST) Tuesday, 15 October 2024. Nominations can be sent by mail to the Company's registered office.

This announcement has been approved for release by the Saturn Metals Limited Managing Director.

For further information please contact:

Natasha Santi
Company Secretary
Saturn Metals Limited
+61 (0)8 6234 1114