

ACN 103 367 684

Level 15, 323 Castlereagh Street , Sydney NSW 2000 Phone [61-2] 9281 1805 Fax [61-2] 9281 5747

22 SEPTEMBER 2023

2023 ANNUAL GENERAL MEETING

Red Metal Limited (ASX: RDM) (Red Metal or the Company) advises that its 2023 Annual General Meeting will be held at 11am on Friday 17 November 2023.

All director nominations, together with a consent to act, for election at the 2023 Annual General Meeting are to be received in writing no later than 5.00pm on Thursday 5 October 2023 at the Company's registered office, Level 15, 323 Castlereagh Street, Sydney, New South Wales 2000.

This announcement was authorised by the Company's managing Director, Mr Rob Rutherford.

For further information concerning the Company's operations and plans for the future please refer to the recently updated website or contact Rob Rutherford, Managing Director at:

Phone: +61 (0)2 9281-1805

Email: rrutherford@redmetal.com.au

Website: <u>www.redmetal.com.au</u>