



Date of Annual General Meeting

Sovereign Metals Limited (**Company**) (**ASX:SVM**, **AIM:SVML**) advises in accordance with ASX Listing Rule 3.13.1, that the Company's Annual General Meeting (**AGM**) will be held on Friday, 18 November 2022.

An item of business at the AGM will be the re-election of Directors. In accordance with clause 6.2(f) of the Company's Constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a Director is Friday, 30 September 2022.

Any nominations must be received at the Company's registered office no later than 5.00pm (Perth time) on Friday, 30 September 2022.

Further information about the AGM, including the Notice of AGM, will be provided to shareholders in October 2022.

ENQUIRIES

Dylan Browne
Company Secretary
+61(8) 9322 6322
info@sovereignmetals.com

This announcement has been authorised for release by the Company Secretary.