

Date of Annual General Meeting and Closing Date for Director Nominations

In accordance with ASX Listing Rule 3.13.1, we advise that the Annual General Meeting of DY6 Metals Ltd (“**DY6**” or “the **Company**”) will be held on 15 November 2023.

An item of business at the Annual General Meeting will be the election of directors. In accordance with clause 7.5 of the Company’s constitution, the closing date for the receipt of nominations is 27 September 2023. As such, any nominations must be received at the Company’s registered office no later than 5:00pm (AWST time) on 27 September 2023.

-ENDS-

This announcement has been authorised by the Board of DY6.

More information

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