

DATE OF ANNUAL GENERAL MEETING & CLOSING DATE FOR DIRECTOR NOMINATIONS

Pivotal Metals Limited
ABN: 49 623 130 987

ASX: PVT

Projects

CANADA

- **Horden Lake**
Cu-Ni-PGM development
- **Belleterre Projects :**
Midrim, Lorraine, Laforce
Cu-Ni-PGM and Au exploration

Pivotal Metals Limited (ASX:PVT) ('Pivotal' or the 'Company') advises that the 2025 Annual General Meeting of the Company will be held on Tuesday, 25 November 2025. A notice of meeting for the Annual General Meeting is being prepared by the Company and will be announced to the ASX and provided to Shareholders in October 2025.

An item of business at the Annual General Meeting will be the election of Directors. In accordance with clause 14.3 of the Company's Constitution, the closing time and date for the receipt of director nominations is 5:00pm AWST on 14 October 2025 at the Company's registered office.

This announcement has been authorised by the Board of Directors of the Company.

For further information, please contact:

Pivotal Metals

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About Pivotal Metals

Pivotal Metals Limited (ASX:PVT) is an explorer and developer of world-class critical mineral projects.

Pivotal holds the recently acquired flagship Horden Lake property, which contains a JORC compliant Indicated and Inferred Mineral Resource Estimate of 37mt @ 1.1% CuEq, comprising copper, nickel, palladium and gold. Pivotal intends to grow the mineral endowment of Horden Lake, in parallel with de-risking the Project from an engineering, environmental and economic perspective.

Horden Lake is complemented by a battery metals exploration portfolio in Canada located within the prolific Belleterre-Angliers Greenstone Belt comprised of the Midrim, Alotta, Laforce and Lorraine high-grade nickel copper PGM sulphide projects in Quebec. Pivotal intends to build on historic exploration work to make discoveries of scale which can be practically brought into production given their proximity to the world famous Abitibi mining district.



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To learn more please visit:
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