

2024 Annual General Meeting extension approval

Alto Metals Limited (ASX:AME) (**Alto**) notes that the Australian Securities and Investments Commission (**ASIC**) has formally granted an extension of time under section 250P of the *Corporations Act 2001* (Cth) (**Corporations Act**) for Alto to hold its 2024 annual general meeting (**AGM**) from 30 November 2024 to 1 February 2025.

Alto sought this extension to enable the AGM to be deferred until after the outcome of the proposed scheme of arrangement involving the acquisition of all the issued shares in Alto by Brightstar Resources Limited (ASX:BTR) (**Scheme**)¹ is known.

As a result of the formal relief granted by ASIC, if the Scheme is implemented in accordance with the indicative timetable on 9 December 2024 (and in any event no later than 1 February 2025), Alto will not be required to hold its 2024 annual general meeting.

This announcement was authorised by the Managing Director of Alto on behalf of the Board.

ENDS

Matthew Bowles
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¹ Refer to Alto's ASX announcement of 1 August 2024 for further details in relation to the Scheme.