



LUNNON METALS LIMITED
ABN: 82 600 008 848

BOARD/MANAGEMENT

Mr Liam Twigger
NON-EXECUTIVE CHAIRPERSON

Mr Ian Junk
NON-EXECUTIVE DIRECTOR

Mr Ashley McDonald
NON-EXECUTIVE DIRECTOR

Mr Edmund Ainscough
MANAGING DIRECTOR

Mr Aaron Wehrle
EXPLORATION &
GEOLOGY MANAGER

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SHARE REGISTRY
Automic Group

ASX CODE: LM8

2021 ANNUAL GENERAL MEETING

28 SEPTEMBER 2021

Lunnon Metals Ltd (ASX:LM8) (Lunnon or the Company) advises that the Company's 2021 Annual General Meeting will be held on 16 November 2021 (Meeting).

Full details of the agenda for the Meeting, including details of how shareholders can participate in the Meeting, will be contained in the Notice of Meeting, which will also contain a voting and proxy form.

Lunnon also advises that the final date for receipt of director nominations for candidates other than those recommended by the Board is 5.00pm WST on 5 October 2021.

Nominations must be made in writing to the Company Secretary at the Australian postal address below:

Everest Corporate Pty Ltd
Level 3, 35 Outram Street
WEST PERTH WA 6005

If you have any questions regarding this matter, please contact Jessamyn Lyons, Company Secretary on 08 6245 2050.

This announcement has been approved for release by the Board of Lunnon Metals Ltd.

Edmund Ainscough
Managing Director
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