

Change of Venue – Annual General Meeting

Metal Bank Limited ('MBK' or 'the Company') advises that the venue for its Annual General Meeting, as previously advised in the Notice of Annual General Meeting released to ASX and dispatched to Shareholders on 9 October 2025, has been changed.

The Annual General Meeting will now be held at the offices of RSM Australia Pty Ltd, **Level 7, 1 Martin Place Sydney NSW 2000** on Monday, 10 November 2025 at 3pm (AEDT).

Shareholders should disregard the address for the place of the meeting as set out in the Notice of Annual General Meeting.

There are no other changes to the Notice of Meeting.

Authorised by the Board

For further information contact:

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or

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