

MEDALLION METALS

LIMITED

ASX ANNOUNCEMENT



3 October 2023

ASX:MM8

2023 Annual General Meeting

Medallion Metals Limited (ASX:MM8, the Company or Medallion) advises that the 2023 Annual General Meeting (AGM) of the Company will be held on 14 November 2023.

An item of business at the AGM will be the re-election of a Director. In accordance with the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a Director is 13 November 2023. Any nominations must be received in writing at the Company's registered office no later than 5.00pm (AWST) on that date.

Nominations can be delivered by mail to:
Medallion Metals Limited
P.O. Box 616
West Perth WA 6872

This announcement is authorised for release by the Company Secretary of Medallion Metals Limited.

-ENDS-

For further information, please visit the Company's website www.medallionmetals.com.au or contact:

Ben Larkin
Company Secretary
Medallion Metals Limited
Phone: +61 8 6424 8700
Email: info@medallionmetals.com.au
Suite 1, 11 Ventnor Avenue, West Perth WA 6005