



Registered Office:

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30 September 2020

Company Announcements Office
ASX Limited
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

LISTING RULE 3.13.1 DISCLOSURE

In accordance with Listing Rule 3.13.1, Speciality Metals International Limited (**SEI** or the **Company**) advises that it intends to hold its 2020 Annual General Meeting (**AGM**) at 3:00pm (AEDT time) on Thursday, 26 November 2020.

An item of business at the AGM will be the election of directors. Consistent with ASX Listing Rule 14.3, receipt of nominations from persons wishing to be considered for election as a director of the Company must be received at the Company's registered office no later than 5.00pm (AEDT time) on Thursday, 8 October 2020.

Authorised for release by the Company Secretary

Suzanne Irwin

About Speciality Metals International Limited

Speciality Metals is an ASX-listed company transforming its flagship tungsten assets at Mt Carbine in North Queensland; leveraging advanced technology, historical stockpiles and unexploited resource with the aim of being the pre-eminent tungsten producer in Australia. The Company also holds gold exploration licences in New South Wales. The Company aims to create shareholder value through the exploration and development of its current portfolio whilst continuing to evaluate corporate and exploration opportunities within the new economy and critical minerals sector.