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15 November 2017

NOTICE OF GENERAL MEETING

Further to the announcement lodged today regarding the acquisition of the Arunta Cobalt – Lithium Project in NT and the associated capital raising, Trek Metals Limited, (the "Company" or "Trek", ASX Code: TKM) confirms that it intends to dispatch a Notice of General Meeting to shareholders later next week for a meeting to be held during the first week of December 2017.

In addition to the approvals described in this morning's announcement, the Notice will also seek shareholder approval for the issue of up to a total of 18 million options to the Managing Director and non-executive Directors on the same terms as the options attaching to the capital raising.

Yours sincerely,

Nerida Schmidt
Joint Company Secretary