

ASX Release

2 October 2025

Corporate Update

Metallium Limited (“Metallium” or the “Company”) (ASX: **MTM**; OTCQX: **MTMCF**) advises that its Annual Report has now been lodged with the ASX following a brief administrative oversight. The report is complete and compliant, and trading in the Company’s securities is expected to resume shortly. Importantly, this lodgement delay was administrative only, with no impact on the Company’s operations, projects, or financial position.

The Board has reviewed internal processes and implemented additional safeguards to ensure future reporting obligations are met without delay. The Board sincerely apologises to shareholders for the inconvenience of the brief suspension.

The Company announces the appointment of Dennis Wilkins as Company Secretary with immediate effect, replacing Simon Adams, who has stepped down from the role. The Company would like to thank Mr Adams for his services as CFO and Company Secretary since the Company’s IPO in 2021.

Mr Wilkins is the founder and Principal of DWCorporate Pty Ltd (DWCorporate), a corporate advisory firm located in Perth, Australia, that has been providing commercial, strategic, and corporate governance services to domestic and international exchange-listed entities for over 20 years. Dennis is supported by a team at DW Corporate, drawing on comprehensive knowledge of all aspects of company secretarial and governance matters, including the Corporations Act and Australian Stock Exchange (ASX) Listing Rules.

For the purpose of ASX Listing Rule 12.6, Dennis Wilkins will be the person responsible for communications with ASX in relation to ASX Listing Rule matters from 2 October 2025.

This announcement has been authorised for release by the Board of Directors.

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