ASX ANNOUNCEMENT

RELEASED 22 OCTOBER 2025

Date of AGM and Closing Date for Director Nominations

TG Metals Limited (ASX: TG6) (**Company**) advises that in accordance with ASX Listing Rules 3.13.1 that it will hold its Annual General Meeting (**AGM**) at 2.00pm (AWST) on Friday, 28 November 2025 at St Martins Centre, Level 9, 40 St Georges Terrace, Perth WA.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting, which will be provided to shareholders during October. The Notice of Meeting will also be available on the ASX Company Announcements Platform and the Company's website at www.tgmetals.com.au.

In accordance with clause 8.5 of the Company's Constitution, the closing date for receipt of nominations from persons who wish to be considered for election as a director is 31 October 2025. Any nominations must be received in writing no later than 5.00pm (AWST) on 31 October 2025 at the Company's registered office.

Authorised for release by TG Metals Board of Directors

Contact
Mr David Selfe
Chief Executive Officer
Email: info@tgmetals.com.au

Investor Relations
Evy Litopoulous
ResolveIR
Email: evy@resolveir.com